SANTA CRUZ COUNTY DOMESTIC VIOLENCE COMMISSION

MINUTES- Pending Approval

WEDNESDAY, November 14, 2012, 5:30 P.M. SANTA CRUZ POLICE DEPARTMENT- COMMUNITY ROOM

<u>COMMISSIONERS PRESENT:</u> 12 voting members present, quorum met.

| Charles Molnar | LeeAnn Juan |
|----------------------|-------------------------|
| Kathy Agnone | Liseth Guizar |
| Kristie Clemens | Phil Wowak – Vice Chair |
| Kristin Long | Stephen Siegel |
| Larry Biggam | Susan Pearlman |
| Laura Segura - Chair | Vicki Parry |

COMMISSIONERS EXCUSED:

| Candace Atkins | Steve Moore |
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COMMISSIONERS UNEXCUSED:

| Abby Wexler | Jodee Noll |
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| Bill Penny | |
| Jo Ann Allen | Luanne Hult |
| John Hohmann | |

OTHERS PRESENT:

| Angie Garcia | Michael Becker |
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| Erika Ziegenhorn | |

1. <u>Call to Order</u> Chair Segura called meeting to order at 5:40 p.m.

2. <u>Roll Call: Introduction of Members</u>

Each commissioner introduced him/herself.

3. Adopt Agenda-

Vice Chair Wowak Motions to adopt agenda, Commissioner Guizar seconds the motion. Motion passes unanimously.

4. Adopt June 13, 2012 and September 2012 minutes-

June minutes: Commissioner Agnone motions to adopt the June 2012 minutes, Commissioner Perry seconds the motion, motion passes with one abstention by Vice Chair Wowak.

September minutes: September minutes are accepted by the commission with abstentions from commissioners Perry, Long, Molnar, Siegel, Biggam, and Wowak.

5. <u>Oral Communications from the Community</u>. –

None

6. Old Business.

- A. Santa Cruz Court Watch Request for Letter of Support- Commissioner Agnone motions for a letter of support from the commission, Commissioner Clemens seconds the motion Chair Segura in favor, all others deny the motion. Motion fails. There is a request to return with more data from commissioner Clemens.
- B. Media's Most wanted- Vice Chair Wowak will take this matter to the Chief's meeting
- C. Danger Assessment tool

7. <u>New Business.</u>

- A. Countywide DV data
- B. Contempt of Court (CCP 1219)- bring this back as old business for the next meeting
- **C. 2013 Commission Meeting Calendar** Vice Chair Wowak motions to approve a survey to change time and location of meetings to the Aptos Community Foundation from 3:30-5 Commissioner Juan seconds the motion, motion passes with one opposition from Commissioner Perry.
- D. Commission's Focus areas for 2013

8. <u>Task Forces and Committees</u>

- A. Executive Committee Report- None
- B. Report to the Community- None

9. <u>Announcements from Commissioners.-</u>

10. <u>Adjournment.</u>

The meeting was adjourned at 7:18 p.m.