SPECIAL MEETING

**ORANGE COUNTY JUVENILE JUSTICE COORDINATING COUNCIL**

*Thursday, December 20, 2012, 3:00 P.M.*

PROBATION DEPARTMENT

Training Room 3

1001 S. Grand Ave.

Santa Ana, California

 **STEVE SENTMAN, Chair MARGOT CARLSON**

 Probation Community Based Organization Rep.

 **David Dziejowski Anaruth Gonzalez**

 Public Defender Juvenile Court Representative

 **MARY HALE Kevin Haskins**

 Health Care Agency, Mental Health District Attorney

 **Rick Martin** **JOHN M. W. MOORLACH**

 Education Representative Supervisor, 2nd District

 **Jane Porphir** **KEVIN RANEY**

 Community Based Drug & Alcohol Representative Chief of Police, Garden Grove

 **Michael L. Riley, Ph.D** **Karen Ruan**

 Social Services Agency At Large Community Representative

 **VACANT VACANT**

 Sheriff-Coroner Business Representative

**NO MEETING HELD DUE TO LACK OF A QUORUM**

ATTENDANCE: Dziejowski, Gonzalez, Hale, Martin and Sentman

CLERK OF THE COUNCIL: Susan Novak

ADMINISTRATIVE MATTERS: (Items 1 - 6)

1. Welcome and Introductions
2. Discussion and approval of use of Summary Action Minutes for future meeting minutes and use of audio recording as official record of meetings
3. Discussion of FY 2011-12, Outcome Reports
4. Discussion and approval of Juvenile Crime Prevention Act FY 2013-14, funding
5. Discussion and approval of recommendation to Board of Supervisors to appoint Commander Linda Solorza to fill Sheriff-Coroner vacancy; and discussion and approval of recommendation to fill Business Community Representative vacancy
6. Discussion and approval of next meeting

**PUBLIC & COUNCIL COMMENTS:**

PUBLIC COMMENTS: None

COUNCIL COMMENTS: None

**ADJOURNED**:

\*\*\* KEY \*\*\*

***Left Margin Notes***

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| 1 Margot Carlson | A = Abstained |
| 2 David Dziejowski | X = Excused |
| 3 Anaruth Gonzalez | N = No |
| 4 Mary Hale | P.O. = Partnership Order |
| 5 Kevin Haskins |  |
| 6 Rick Martin |  |
| 7 John M. W. Moorlach8 Jane Porphir9 Kevin Raney10 Michael L. Riley, Ph.D.11 Karen Ruan12 Steve Sentman |  |
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*(1st number = Moved by; 2nd number = Seconded by)*

 /s/

 *STEVE SENTMAN*

 *Chair*

*/s/*

*Susan Novak*

*Clerk of the Council*