

County of El Dorado

Probation Department
3974 Durock Road, 205
Shingle Springs, CA
530-621-5625
www.edcgov.us/probation

Minutes - Draft Delinquency Prevention Commission

*Larry Berger
Kelly Bentley
Adam Weiner
Todd White
Tiffany Rolston
Cathy Nerwinski
Tracy Bunch
Sandra Hurley
Kelli Punturo
Kevin Brown
Sage Kaveny*

Tuesday, July 18, 2017

5:30 PM

3974 Durock Rd.
Suite 205, Shingle Springs, CA

5:41 PM - CALL TO ORDER AND ROLL CALL

Present: 6 - Larry Berger, Todd White, Tiffany Rolston, Cathy Nerwinski, Sandra Hurley and Kelli Punturo
Absent: 5 - Kelly Bentley, Adam Weiner, Tracy Bunch, Kevin Brown and Sage Kaveny

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

A motion was made by White, seconded by Nerwinski to Adoption of the Agenda.

Yes: 6 - Larry Berger, Todd White, Tiffany Rolston, Cathy Nerwinski, Sandra Hurley and Kelli Punturo
Absent: 5 - Kelly Bentley, Adam Weiner, Tracy Bunch, Kevin Brown and Sage Kaveny

APPROVAL OF MINUTES

17-0777 Approval of Minutes from June 27, 2017 meeting.

A motion was made by White, seconded by Rolston to approved the minutes of June 27, 2017.

Yes: 6 - Larry Berger, Todd White, Tiffany Rolston, Cathy Nerwinski, Sandra Hurley and Kelli Punturo
Absent: 5 - Kelly Bentley, Adam Weiner, Tracy Bunch, Kevin Brown and Sage Kaveny

CORRESPONDENCE

None

Member C. Nerwinski left meeting, all remaining items are continued due to lack of a quorum.

OLD BUSINESS

17-0747 Recommendations on How to Expand Delinquency Prevention Commission / Role of Delinquency Prevention Commission.
No Action Taken.

17-0748 Delinquency Prevention Commission Bylaws
No Action Taken.

NEW BUSINESS

17-0749 Review and ratify Delinquency Prevention Commission Mission Statement.
Discussion and draft created.
No Action Taken.

17-0750 Advance planning for VIP meeting.
Discussion to identify specific points of focus for upcoming Community Partners Meeting and members tasked with making contact with organizations to request participation and availability for a meeting.
No Action Taken.

ADJOURNMENT - 6:56 PM