

Santa Cruz County Commission on Justice and Gender

701 Ocean St Santa Cruz, CA 95060 831-454-3400 (TTY/TDD: 711) JAG@santacruzcounty.us

Meeting Minutes

- 1. Roll Call
 - 1.1. Call to order 12:03
 - 1.2. Present: Adams, Cariño, Clemens, Mayeda, Fletcher, Lauren, George, Gutierrez, Macecevic, Najera, Norteye, Petrovic, Segura, Simpson, Thompson
 - 1.3. Absent: Balli, Swank
- 2. Elect Co-Chairs (Action)
 - 2.1. Motion by Segura, Second by Petrovic to nominate Norteye and Cariño as cochairs for 2021
 - 2.2. Ayes: Unanimous
- 3. Agenda Review
- 4. Announcements
- 5. Public Comment

Any person may address the Commission for a period not to exceed 3 minutes on matters within the jurisdiction of the Commission.

- 6. Approval of Minutes (Action)
 - 6.1. Motion by Petrovic, Second by Fletcher
 - 6.2. Ayes: Unanimous; Abstain: Mayeda
- 7. Approve amendment to Commission Bylaws (Action)
 - 7.1. Motion by Segura, Second by George
 - 7.2. Ayes: Unanimous
- 8. Discussion regarding JAG recommendations and commission priorities
- 9. Discussion regarding subcommittees to address commission priorities
- 10. Approve sub-committees (Action)
 - 10.1. Proposed
 - 10.2. Motion by Petrovic, Seconded by Segura
 - 10.3. Ayes: Unanimous; Abstain: Mayeda
- 11. Presentation on the County's 2021-23 Operational Plan
- 12. Adjournment

13. Motion to adjourn:

The next scheduled regular meeting is on Thursday, September 9 at 12pm – Location TBD

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. If you wish to attend this meeting and require special assistance to participate, please call 831-454-3400 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.