

# DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

## Meeting Minutes

DATE: November 15th, 2023

TIME: 3:30 P.M. - 5:00 P.M.

PLACE: **In Person MCOE 901 Blanco Circle, Salinas Room B**

**Members Attended: Brett McFadden (MCOE, Chair), Alma Sanchez (DA), Heriberto Estrada (Probation), Amber Watson (Salinas PD), Julia Marmolejo Muruato (MCOHealth, Vice chair), Kelsey Kutter (CHS, Treasurer), Priscilla Ortega (ComSol, Secretary).**

**3:30 1. Opening (Quorum not met ) DVCC Chair Brett W. McFadden**

- A. Call to order and Introductions.
- B. Action: Review and approve September 2023 meeting minutes (No quorum) move to January agenda
- C. Public comments and/or oral / written communications: None

**3:40 2. Updates and Announcements**

- 1. Update on DVCC Financials and Financial Administration
  - Putting all funds into one account
  - We will be providing check to County of Monterey as we voted in June 2023 to donate 20,000 to the FJC
- 2. Update / debrief on the Annual Conference
- 3. Discussion on future role and function of DVCC
  - Update on meeting with Supervisor Wendy Root Askey  
Brett McFadden Drafted a letter to the DVCC Board of supervisors waiting on vote from DVCC council.
    - Future meetings and role of the DVCC

- Update on meeting with MC Superior Court Judge Liu  
Judge Liu reluctant to join the DVCC as this might look like he is one sided for his DV court cases.

**4:00 3. Action items**

1. Appoint new executive committee members - Chair, vice chair, Secretary and treasurer  
Moved to January agenda  
(No quorum to vote)

**4:15 4. Educational: None**

**New Business**

- A. None

**4:30 4. Working group reports**

- A. Offender Intervention Working Group: (Kelsey Kutter) (Heriberto Estrada)  
(Lee Garland) No update
- B. Statistical Collection Working Group (Joan Crenshaw) No update
- C. Community Education Working group Julia Muruato Marmolejo No update

**4:55 5. Adjourn**

**Please Note: NEXT MEETING SCHEDULED FOR January 24 ,2024 In zoom**

**FYI: Quorum:** Fifty (50%) plus one of the seated Council members, in attendance, shall constitute a quorum, but in no case shall a legally constituted meeting be held without a quorum.

**Missing meetings:** Three unexcused absences within a twelve-month period will constitute an automatic resignation and the Chair will ask your agency to appoint a new member.