

**Domestic Violence Council
EXECUTIVE COMMITTEE MEETING
AGENDA **AMENDED****

Date: February 22, 2017

Time: 12:15 PM

Place: 70 W. Hedding Street, San Jose , Lower Level Conference Room

OPENING

1. Call to Order.

2. Public Presentations:

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers will be requested to complete their presentations within three minutes. No action can be taken on public presentations.

CONSENT CALENDAR

3. Approve consent calendar and changes to the Committee's Agenda.

4. Accept minutes of the previous Executive Committee meetings.

REGULAR AGENDA

5. Receive Retreat ad hoc update (Sessions)

6. Receive Conference Committee's report on 2016's DVC Conference (OWP)

7. Consider agenda items for March 3, 2017 Domestic Violence Council general meeting:

A. Items requiring a vote:

-Adopt minutes from January and February DVC meetings

-Discuss and approve a request to the Board of Supervisors for a study of Batterer Intervention Program coordinated through the Office of Women's Policy.

-Write a letter to BOS to encourage support of Office of Violence Against Women and VAWA funding in view of current administration possible move to eliminate both.

-Restart annual training of Law Enforcement officers regarding new forms and law to be held between January and March

-Require oral report by committees and consider eliminating inactive committees

-Consider setting two year goals in work plan and having retreats on alternate years

B. Presentations:

-Accept retreat summary, feedback and follow up report (Sessions)

-Sandra Madrigal of the Pro Bono Project of Silicon Valley on free legal services available at that agency for litigants involved in DV cases and

in general (Soroosh)

-Rick and DiAnn Beatty are parents of a DV murder victim, Alessandra, and are spearheading efforts to pass legislation making information about felony or multiple misdemeanor DV convictions available more readily to the public (Hendrickson)

-Lee Smith and Rich Gallardo of Leaders in Community Alternatives to present information about technologies that are available to the courts who supervise criminal defendants while their cases are pending and while they are on probation. They want to inform the DVC about new GPS technologies that may have special use in DV cases (Rhodes)

VERBAL REPORTS

8. Accept Membership Report (Soroosh)
9. Accept Fiscal Report (Sessions)
10. Accept Chairperson's report (Soroosh)
11. Accept Staff report (Hunter)

ANNOUNCEMENTS

12. Chairperson's announcements (Soroosh)
13. Commissioners' announcements.

ADJOURN

14. Adjourn to the next meeting on March 17, 2017, at 12:15 p.m. at 70 W. Hedding Street, San Jose.