DOWNTOWN AUSTIN COMMUNITY COURT Advisory Committee Meeting Minutes March 15, 2013 7:30AM Boards and Commissions, Room 1101 City Hall

Advisory Members Absent: Hugh Simonich

Advisory Members Present: Bill Kelly, University of Texas Marshall Jones, DAA Bruce Mills Tim Miles, Foundation Communities Will Hancock, Lifeworks Lori Cervenak-Renteria--East Cesar Chavez N.A

<u>Guest Members Present:</u> Jack Darby, Krimelabb <u>Staff Members Present</u> Peter Valdez, Court Administrator Susan Requejo, Court Operations Supervisor Michael Coffey, Judge Peter Arellano, Case Manager Michelle Myles, Case Manager Joshua Paul, Case Manager Michael Suda, Case Manager Bree Williams, Case Manager

I. Call meeting to order.

• **Opening remarks and introductions.** Meeting called to order at 7:40 am.

Approval of minutes from last meeting February 15, 2013. Motion for approval by Bill Kelly Seconded by Bruce Mills.

II. No Citizen Communication held

III. Presentation, discussion, and action on the following items:

- a. Annual Internal review presented by Marshall Jones motion to approve by Tim Miles and Bruce Mills seconded the motion vote passed unanimously.
- b. Discussion of resolution to council supporting a \$28.5 million housing bond package motion to approve by Bill Kelly seconded by Tim Miles vote passed unanimously.
- c. Discussion on finding a new location for DACC, lease is to expire in May 2015 at current location.

IV. No Executive Session held.

V. The next meeting was set for May17, 2013 at City Hall. Staff will include all 2013 upcoming meeting dates on future agendas.

VI. Adjourned.

Motion to adjourn the meeting made by Marshall Jones Seconded by Lori Cervenak-Renteria Meeting adjourned at 8:08 am.