

METROPORT TEEN COURT ADVISORY BOARD MEETING
Monday, January 7, 2019 at 5:45pm

In Attendance: Dana Falk (Teen Court Clerk), Jodi Bolton (Southlake Court Supervisor), Devika Seth (Southlake Board Appointee), Chris Henz (Keller Board Appointee), Crystal Shafer (Keller Board Appointee), Marjorie Lewis (Grapevine Board Appointee), Kara Clubb (Southlake Board Appointee), Councilmember Tammy Nakamura (Colleyville), Aaryn Lamb (Grapevine), Carolin Namy (Colleyville), and Councilmember Ed Speakmon (Keller).

Absent: Sayeda Syed (Colleyville Board Appointee), Councilmember Shahid Shafi (Southlake), Councilmember Darlene Freed (Grapevine)

REGULAR SESSION:

1. Call to order at 5:50 p.m. by Kara Clubb

REPORTS:

2. **Administrative Comments (Staff):**

A presentation was given by Dana Falk regarding referral information, types and numbers of violations, failures to complete.

CONSENT AGENDA:

3. **Approval of Minutes from September 10, 2018**

Motion to approve the minutes was made by Marjorie Lewis, Second by Chris Henz. Unanimous approval by remaining board members.

REGULAR AGENDA:

4. **Action: Appoint Teen court Advisory Board Chair for FY2019**

Motion to appoint Kara Clubb as Advisory Board Chair was made by Tammy Nakamura, Second by Crystal Shafer. Unanimous approval by remaining board members.

5. **Discussion: Scholarship Application and Requirements for 2019**

Discussion of scholarship eligibility with regard to community service hours required. A motion to change the start date to obtain the required 50 hours of community service performed with Metroport Teen Court from June 1 to January 1 was made by Kara Clubb, Second by Marjorie Lewis. Unanimous approval by remaining board members.

6. **Update: Dates to Remember**

The upcoming important teen court dates were reviewed.

7. **Public Forum**

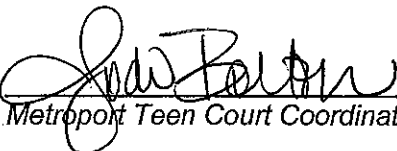
There was no public present at this time.

8. **Meeting Adjourned at 6:16 p.m.**

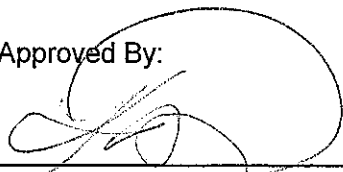
Motion by Marjorie Lewis, Second by Crystal Shafer.

Next meeting was scheduled for 5:45 p.m. on Monday, March 4, 2019.

Respectfully Submitted by:


Metroport Teen Court Coordinator

Approved By:


MTC Advisory Board Member