



Agenda

Pinellas County Youth Advisory Committee

315 Court Street, 5th Floor BCC Conference Room
Clearwater, Florida 33756

September 17, 2014

- | | | |
|-------|---|---------|
| I. | Call to Order | 3:00 pm |
| II. | Presentation on Florida Sunshine Laws | |
| III. | Discussion on Resolution Establishing YAC | |
| IV. | Discussion and Adoption of YAC Bylaws: | |
| | a. Attendance requirements | |
| | b. Requirements for membership/application | |
| | c. Officers | |
| | d. Operations | |
| | e. Other | |
| V. | Officer Elections: | |
| | a. Chairman | |
| | b. Vice-Chairman | |
| | c. Secretary | |
| | d. Other positions | |
| VI. | Nomination of YAC Representative to the Pinellas County Parks & Conservation Resources Advisory Board | |
| VII. | Other Business | |
| VIII. | Adjournment | |

PINELLAS COUNTY YOUTH ADVISORY COMMITTEE
Meeting Minutes
September 17, 2014

In Attendance:

Commissioner Justice Exec. Assistant: Ralph Reid

YAC Staff Advisory: Ramona Madhosingh-Hector

Student members: (see attached sign in sheet)

Agenda Outcomes -

I.

Call to Order

The meeting was called to order at 3:04 p.m. by Ralph Reid. Ramona and Ralph facilitated student introductions – name, school and grade. Ralph introduced Amanda Coffey from the County Attorney's office.

II.

Presentation on Florida Sunshine Laws

Ms. Coffey explained the Florida Sunshine Laws and highlighted important components that are pertinent to YAC business. The Open Government law states that public records must be made available for review by public and that documents must be kept based on retention schedules. She referenced the Government in the Sunshine manual. Ms. Coffey noted that YAC should be aware of meeting notice, public comment, and meeting minutes and indicated that these were covered by information hosted on the YAC website. The YAC secretary's function is very important since minutes are an important requisite of the Sunshine Law. She also cautioned YAC members about discussing YAC business outside of the YAC meetings.

The YAC members thanked Ms. Coffey for her presentation.

III.

Discussion on Resolution Establishing YAC

Ralph Reid provided information about the number of YAC members allowed per the revised resolution approved by the Board of County Commissioners (BCC) on September 11, 2014. The new resolution provides for up to 25 student members whereas the previous resolution allowed only 15.

At the request of the BCC, YAC advisors facilitated a discussion about criteria the BCC should consider when evaluating future YAC applications.

1. GPA recommended – a minimum of 3.0 – only for 10 through 12 graders

2. Identify 5 regions in the county – use maps to identify regions rather than city limits. This would encourage diversity. Within each region, there should be a limit on the number of students per school.
3. Community service or organizations – students should already be involved in community service and/or local/student organization.
4. Students should provide letters of recommendation – perhaps at least one

Items 1, 3 and 4 should be included on the online form but not “starred” – i.e. information optional rather than required.

IV.

Discussion and Adoption of YAC Bylaws

Ralph reviewed the proposed bylaws, which was an update to the existing bylaws, and reminded students that this would serve as “blueprint” for YAC business during this school year.

Article I – All in favor

Article II – All in favor

Article III – 1 opposed, 2 opposed as amended

(discussion about the inclusion of disciplinary actions or referrals, definition of satisfactory scholastic achievement, GPA?)

Article IV – All in favor

Article V- All in favor

Article VI – all in favor

Article VII – All in favor

Article VIII – All in favor

Article XI – All in favor

Article X – All in favor

Article XI – All in favor

Minor grammatical corrections to be made before final version will be distributed.

V.

Officer Elections

Student members self nominated and/or nominated others for the open positions. Each candidate was encouraged to share a nomination statement – why they wanted the job, skills, previous experience, etc.

With the election of the YAC Chair, subsequent elections were chaired by him. The chair also identified the need for an additional position – Historian.

The attached document shows the outcomes of the elections and subsequent run-offs.

2014-2015 YAC Officers

YAC Chair – Michael Schuller

YAC Vice Chair – Jared LeVine

Secretary – Marc LeVine

Historian – Jay Shah

VI.

Nomination of YAC representative to Pinellas County Parks and Conservation Resources Advisory Board

Nominations included Jake Milewsky and Madeline Blake.

PCR Nominee - Maddie

VII.

Other Business

None identified.

VIII.

Adjournment

Meeting adjourned at 5:02 p.m.

September 17, 2014

**PINELLAS COUNTY YOUTH ADVISORY COMMITTEE
MONTHLY MEETING**

2014-2015
5th Floor Conf. Rm.

INITIAL	FIRST	LAST	PHONE	EMAIL	ADDRESS	SCHOOL	GRADE
AE	Aidan	Evans	727-218-9319	aidanevans02@gmail.com		St. Pete High	9
AS	Ally	Schuenke	727-871-4010	allybelle8@gmail.com		St. Pete High	9
BG	Brooke	Gephart		cgephart@lccdayschool.com	same	St. Pete High	9
BJ	Brooke	Jaffe	727-373-9376	brooke_jaffe@hotmail.com		St. Pete High	9
X	Cassadi	Kulak		piglet1@tampabay.rr.com		Osceola Fundamental	11
EH	Elhansville	Hector	850-459-8985	ehector97@hotmail.com		Seminole High	11
EW	Jacob	Milewsky	727-259-8518	milewskyj@gmail.com	milewskyj@gmail.com	Countryside High	12
JB	Jake	Behler	727-871-2550	jakbler@aol.com	same	Clearwater Central Catholic	10
JL	Jared	LeVine	(727) 432-1897	jared0402@gmail.com	same	St. Pete High	12
JS	Jay	Shah	727-515-1711	jaynickshah14@gmail.com		St. Pete High	12
X	Jc	Pritchett		jcp3ok@gmail.com		St. Pete High	9
JM	Julia	McKay	(727) 430-8810	jmckay0613@gmail.com	same	St. Pete High	9
KF	Kadie	Francis	(727) 442-2441	kadielf@gmail.com	same same	St. Pete Catholic	12
KA	Kira	Astronskas	727 303 4539	kira.astronskas@gmail.com	same	St. Pete High	10
LAW	Lauren	Wilson	727-510-1839	lawilson6696@gmail.com	same	St. Pete High	9
MF	Madeline	Ford	(727)-500-9985	Mfinlin@gmail.com	same	Clearwater Central Catholic	10
MB	Madison	Blake	(727) 218-8504	maddieblake13@yahoo.com		Clearwater Central Catholic	11
X	Mallary	Kulak		mallaryk804@gmail.com		Osceola Fundamental	9
ML	Marc	LeVine	727-698-1105	marciacob1105@aol.com	same	St. Pete High	10
MP	Maria	Jose Plazas	727-930-4526	mi23ss91@yahoo.com	same	St. Pete High	9

PLEASE SIGN IN, VERIFY INFORMATION PROVIDED, AND INCLUDE MISSING INFORMATION.

September 17, 2014

PINELLAS COUNTY YOUTH ADVISORY COMMITTEE
MONTHLY MEETING

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INITIAL	FIRST	LAST	PHONE	EMAIL	ADDRESS	SCHOOL	GRADE
MJS	Michael	Schuller	727-551-1306	michael_s@tampabay.rr.com	Same	St. Pete High	12
X	Miles	Green		miles.green@aol.com		St. Pete High	9
RC	Rebecca	Cleppe	727-388-2531	beckycleppe@gmail.com	Same	St. Pete Catholic	12
RL	Romina	Lilollari	727-341-0440	rominalilollari@hotmail.com	1325 55th St N St. Peter	St. Pete High	10
X	Santiago	Benitez		patmosgyro@yahoo.com		Tarpon Springs	11

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