

Call to Order Item 1A: The regular meeting of the Miami-Dade County Youth Commission was held on Tuesday, May 29st, 2012 at the Don Hickman Building. The chairperson Jude Bruno called the meeting to order at 4:18 pm. The Secretary was absent. Emily Freeman acted as Secretary pro tem. The parliamentarian was absent.

Item 1B: Chairman Jude Bruno led the Icebreaker

Pledge of Allegiance Item 1C: The Pledge of Allegiance to the Flag of the United States of America was led by Jude Bruno.

Roll Call Item 1E: Taken by Emily Freeman due to absence of Clarence Moore III.

Present:

- Jude Bruno
- Giancarlo Casiano
- Cesar Castillo
- Emily Freeman
- Leon Fussell
- Liljuan Gonzalez
- Michael Ivory
- Stephanie Pardinias Liuzzi
- Raveena Patel
- Peter Ramon
- Lina Rojas
- Daniela Salinas
- Ashley Sanchez
- Daniel Tirado

Unexcused Absences:

- Michael Berrios
- Anyssa Chebbi
- Marica Daniels
- Christopher Fisk Kolychkin
- Stephanie Gastelu
- Clarence Moore III
- Jennise Smalls
- Annette Valero
- Alexa Verite

Excused Absence:

- Brenda Abreu-Molnar
- Arielle Derival
- Gabriella Diez
- Cynthia Larroque
- Ambar Mesa

Alejandro Moreno
Jacob Stern

Quorum: Quorum was not called—Everything must be approved at next meeting.

Item 1G1 Special Presentations: There were no presentations.

Unfinished Business:

Report of MDCYC Officers:

Item 2A1 and 2A2: There were no reports of MDCYC officers.

Report of Committees:

Item 3A1: There were no reports of MDCYC committees.

Unfinished Business:

Item 4A1: Position of Parliamentarian: Because of bylaws Clarence Moore III has been removed as parliamentarian because of absences from meetings.

Item 4A2: Talent Show: The talent show has been moved until next year.

Item 4A4: Newsletter: Everyone is to send Brenda biography before June 8th.

Item 4A5: Website Email Passwords and Email Addresses: Everyone should be receiving their personal and district emails soon.

Item 4A6: Budget: The Youth Commission will be able to tap into budget once it is 2013, until then the Youth Commission will have no budget. But if the proposed Ordinance is established we can fundraise for certain events.

Item 4A7: Tabled

Item 4A8: Televised Meeting: Will be June 14th from 3:00-5:00. All Youth Commissioners must arrive at 2:00pm and should wear red Youth Commission Shirt and khaki pants.

Item 5A1:

Bylaws Review: Peter Ramon went over the proposed bylaws changes which will be voted on at the next meeting. The proposed changes are: Youth Commission terms from July 1st – June 30th, Elections to be the first meeting in August, In order to be reappointed for the Executive Committee the youth Commissioner must be re-elected, Include removal from Committees, the Youth Commission can expel a member from the Commission, Create 2 standing committees which are Public Relation, Marketing and Communications Committee and Advocacy and Legislation Committee, Possibly add something about if an executive office is vacant, If a Youth Commissioner misses 3 consecutive meetings with unexcused absences their respected Commissioners will be notified and they can be taken off of the Commission.

Everyone will be giving a report at the televised meeting on their commissioner's accomplishments and goals regarding the youth, district accomplishments, and upcoming goals of the Youth commissioners.

The public shall have an opportunity to speak in the meeting about issues facing their community.

Item 5A2:

Annual Report of MDCYC: The following information should be incorporated into the report: May 27, 2012 memo, guest speakers, police system having their own advisory council, resolution from Alejandro Moreno, all Commissioner's individual reports, Tobacco resolution, newsletter, website, school maps, having 1 or 2 youth commissioners sit on the children's trust board, Trayvon Martin resolution, budget, talent show, next year's calendar, major events that people have participated in, proposed legislation from the state, wish list, It out to be an ordinance event.

Additional Announcements: Jude Bruno proposed having Teen Court moved to the JSD.

A proposed idea was to have the Youth Commission help as anchors on the local government channel.

Adjournment:

The meeting was adjourned by Jude Bruno.