



AGENDA

**COUNTY OF KERN
COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
CCP FULL MEMBERSHIP (Referred to as "CCP")
CCP EXECUTIVE COMMITTEE (Referred to as "Executive Committee")**

5121 Stockdale Highway, Suite #100
Bakersfield, California 93309

Regular Meeting
Wednesday, November 28, 2012
8:30 A.M.

All agenda item supporting documentation is available for public review by contacting the office of the Kern County Probation Department, 2005 Ridge Rd, Bakersfield, California 93305 during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday, following the posting of the agenda. The agenda is posted on-line at www.kernprobation.com.

**AMERICANS WITH DISABILITIES ACT
(Government Code §54953.2)**

Disabled individuals who need special assistance to attend or participate in a meeting of the Community Corrections Partnership (CCP) or the CCP Executive Committee may request assistance at the Kern County Probation Department, 2005 Ridge Road, Bakersfield, California, or by calling (661) 868-4100. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

CCP TO CONVENE

CCP Members: Chief Kuge, Court Executive Officer McNally (designee for Judge Bush), District Attorney Green, Interim Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson, Director Alvarez, Director Cheadle, Executive Director Corson, Supervisor Goh, Acting Director Stevenson, Superintendent Lizardi-Frazier, Division Director Merickel

ROLL CALL:

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY STAFF AND WILL BE APPROVED BY ONE MOTION IF NO MEMBER OF THE BOARD OR PUBLIC WISHES TO COMMENT OR ASK QUESTIONS. IF COMMENT OR DISCUSSION IS DESIRED BY ANYONE, THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND WILL BE CONSIDERED IN THE LISTED SEQUENCE WITH AN OPPORTUNITY FOR ANY MEMBER OF THE PUBLIC TO ADDRESS THE BOARD CONCERNING THE ITEM BEFORE ACTION IS TAKEN. STAFF RECOMMENDATIONS ARE SHOWN IN CAPS AFTER EACH ITEM.

1) Minutes from CCP Meeting of October 24, 2012 – APPROVE

2) Public Presentations

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the CCP. This portion of the meeting is reserved for persons to address the CCP on any matter not on this agenda but under the jurisdiction of the CCP. CCP members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the CCP, make a referral to staff for factual information or request staff to report back to the CCP at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

- 3) Chairperson's Report (Kuge)
General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) –
MAKE PRESENTATION; NO ACTION REQUIRED
 - 4) CCP Committee Member Announcements or Reports
CCP members may make an announcement or a report on their own department's activities.
They may ask a question for clarification, make a referral to staff or take action to have staff place
a matter of business on a future agenda (Gov. Code § 54954.2[a]) –
 - 5) Recommendation of Grant Award Recipients to Provide Services to AB 109 Clients
Selection recommendation of grant award recipients, by the ad hoc evaluation committee, as
determined through the Request for Applications (RFA) competitive process for grants to provide
services and projects to assist AB 109 clients in Kern County (Fiscal Impact: \$983,304; Calendar
Year 1/1/13-12/31/13) – DISCUSS; MAKE RECOMMENDATION OF GRANT AWARD
RECIPIENTS TO CCP EXECUTIVE COMMITTEE
 - 6) FY 12/13 1st Quarter - Financial Summary Report
Presentation by Rebecca Jamison, Probation Departmental Analyst, of financial expenditure
summary report for AB 109 funded departments from July 1, 2012 through September 30, 2012
(Fiscal Impact: None) – RECEIVE AND FILE
 - 7) FY 12/13 1st Quarter - Key Data Tracker Reports
Presentation by Rebecca Jamison, Probation Departmental Analyst, of data tracker reports for
AB 109 funded departments from July 1, 2012 through September 30, 2012 (Fiscal Impact:
None) – RECEIVE AND FILE
 - 8) AB 109 Public Safety Realignment Annual Report 1st Year, October 1, 2011 to June 30, 2012
Presentation by Rebecca Jamison, Probation Departmental Analyst, of the Kern County AB 109
Annual Report Summary from October 1, 2011 through June 30, 2012 (Fiscal Impact: None) –
MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE TO AUTHORIZE FINAL REPORT
AND SUBMISSION TO THE BOARD OF SUPERVISORS
 - 9) By-Laws or Policies/Procedures for CCP and Executive Committee
Comments from County Counsel regarding proposed By-Laws or Policies/Procedures to govern
the conduct of the Community Corrections Partnership/Executive Committee and meetings
(Fiscal Impact: None) – DISCUSS
 - 10) Next CCP Meeting
To be determined – DISCUSS; ANNOUNCE
 - 11) ADJOURN AS CCP
-

CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Chief Kuge, Court Executive Officer McNally (designee for Judge Bush), District Attorney Green, Interim Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson

ROLL CALL:

- 1) Minutes from Executive Committee Meeting of October 24, 2012 – APPROVE
- 2) Public Presentations
The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Executive Committee. This portion of the meeting is reserved for persons to address the Executive Committee on any matter not on this agenda but under the jurisdiction of the Executive Committee. Executive Committee members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the Executive Committee, make a referral to staff for factual information or request staff to report back to the Executive Committee at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**
- 3) Executive Committee Member Announcements or Reports
Executive Committee members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) –
- 4) Selection of Grant Award Recipients to Provide Services to AB 109 Clients
Approval of the full CCP's recommendation of grant award recipients as determined through the Request for Applications (RFA) competitive process for grants to provide services and projects to assist AB 109 clients in Kern County (Fiscal Impact: \$983,304; Calendar Year 1/1/13-12/31/13) – APPROVE; AUTHORIZE MENTAL HEALTH DEPARTMENT DIRECTOR TO INITIATE COUNTY CONTRACT PROCESS WITH SELECTED PROVIDERS AND BOARD OF SUPERVISORS APPROVAL
- 5) AB 109 Public Safety Realignment Annual Report 1st Year, October 1, 2011 to June 30, 2012
Approve full CCP recommendation to authorize final report of the Kern County AB 109 Annual Report Summary from October 1, 2011 through June 30, 2012 be prepared and submitted to the Board of Supervisors (Fiscal Impact: None) – APPROVE FULL CCP RECOMMENDATION TO AUTHORIZE FINAL REPORT AND SUBMISSION TO THE BOARD OF SUPERVISORS
- 6) By-Laws or Policies/Procedures for CCP and Executive Committee
Comments from County Counsel regarding proposed By-Laws or Policies/Procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) – DISCUSS
- 7) CCP Participation in Stanford Criminal Justice Center Study
Discuss and determine the CCP participation in the Stanford Criminal Justice Center at Stanford Law School Study on Public Safety Realignment (Fiscal Impact: None) – DISCUSS AND DETERMINE CCP PARTICIPATION IN STUDY; APPROVE PARTICIPATION
- 8) Next Executive Committee Meeting
To be determined – DISCUSS; ANNOUNCE
- 9) ADJOURN AS EXECUTIVE COMMITTEE



MINUTES

**COUNTY OF KERN
COMMUNITY CORRECTIONS PARTNERSHIP (CCP)
CCP FULL MEMBERSHIP (Referred to as "CCP")
CCP EXECUTIVE COMMITTEE (Referred to as "Executive Committee")**

5121 Stockdale Highway, Suite #100
Bakersfield, California 93309

Regular Meeting
Wednesday, November 28, 2012

CCP Meeting called to order by Chairperson Kuge at 8:34 a.m.

CCP Members: Chief David Kuge, Court Executive Officer Terry McNally (designee for Judge Michael Bush), District Attorney Lisa Green, Interim Public Defender Konrad Moore, Sheriff Donny Youngblood, Director Dr. James Waterman, Chief Greg Williamson, Director Lily Alvarez, Director Pat Cheadle, Executive Director Tom Corson, Supervisor Karen Goh, Acting Director Bill Stevenson, Superintendent Christine Lizardi-Frazier, Division Director TR Merickel

ROLL CALL: All members present except for the following, Moore (Dominic Eyherabide for Moore), Youngblood (Rosemary Wahl for Youngblood), Cheadle (Pam Holiwell for Cheadle)

NOTE: The vote is displayed in bold below each item. For example, Waterman-Youngblood denotes CCP Member Waterman made the motion and CCP Member Youngblood seconded the motion. Discussion or presentations are displayed in italics.

CONSENT AGENDA/OPPORTUNITY FOR PUBLIC COMMENT: ALL ITEMS LISTED WITH A "CA" WERE CONSIDERED TO BE ROUTINE AND APPROVED BY ONE MOTION.

- 1) Minutes from CCP Meeting of October 24, 2012 –
MOTIONED TO APPROVE
Corson-Williamson: All Ayes
MOTION PASSED

- 2) Public Presentations

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the CCP. This portion of the meeting is reserved for persons to address the CCP on any matter not on this agenda but under the jurisdiction of the CCP. CCP members may respond briefly to statements made or questions posed. They may ask a question for clarification and, through the CCP, make a referral to staff for factual information or request staff to report back to the CCP at a later meeting. **SPEAKERS ARE LIMITED TO TWO MINUTES. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD PRIOR TO MAKING A PRESENTATION. THANK YOU.**

CHIEF JEFF KERMODE, TEHACHAPI POLICE DEPARTMENT AND CHAIRMAN OF STREET INTERDICTION TEAM (SIT), HEARD REGARDING UPDATE ON USE OF AB 109 FUNDING ALLOCATED TO SIT FROM JUNE 23, 2012 TO NOVEMBER 16, 2012. DURING THIS TIME, SIT CONDUCTED SIX COUNTY OPERATIONS OVER 10 DAYS RESULTING IN 29 FELONY ARRESTS, 49 MISDEMEANOR ARRESTS, 12 FLASH INCARCERATIONS, 159 PROBATION AND PAROLE SEARCHES, 53 FIELD INTERVIEWS WITH 41 BEING GANG AFFILIATED, 237 AB 109 INDIVIDUALS IDENTIFIED, 221 ATTEMPTED AND 126 AB 109 SUBJECTS WERE LOCATED. OPERATIONS OCCURRED IN BAKERSFIELD; TEHACHAPI (TWO OPERATIONS), TAFT, DELANO AND ARVIN. UPCOMING OPERATIONS ARE PLANNED IN CALIFORNIA CITY, SHAFTER, RIDGECREST, AND BAKERSFIELD.

MICHELLE EGBERTS, AV-EAST KERN SECOND CHANCE, HEARD REGARDING PROGRAMS OFFERED BY AV-EAST KERN SECOND CHANCE, DEVELOPING A RE-ENTRY TASK FORCE AND ENCOURAGED AGENCIES TO WORK TOGETHER TO REDUCE RECIDIVISM.

REVEREND WESLEY CRAWFORD, R.I.S.E, HEARD REGARDING THE HARDSHIPS OF BEING LABELED A FELON AND REQUESTED THAT REHABILITATION PROGRAMS (FOR EX-OFFENDERS) MOVE FORWARD.

3) Chairperson's Report (Kuge)

General update and/or information on AB 109 Realignment activities (Fiscal Impact: None) –

Chairperson Kuge – Stated that CCP members and staff attended an AB 109 Conference in Sacramento, November 1-2, 2012. Also, Probation Department staff attended a CSAC conference on November 27, 2012, where a presentation was made by Supervisor Maggard showing the low amount of funding Kern County has been allocated per offender compared to other counties, especially northern counties. CSAC has assigned the CAO's to determine the formula for funding. It has been acknowledged that some counties, including Kern, did not receive sufficient funding. However, base allocations are not expected to be reduced. AB 109 funding is anticipated to be increased and this funding is expected to backfill the counties that did not receive sufficient funding. Kern County received the least amount of funding allocation per offender than any other county in the state.

REPORT MADE

4) CCP Committee Member Announcements or Reports

CCP members may make an announcement or a report on their own department's activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code § 54954.2[a]) –

Stevenson – Provided update that ETR has received 250 referrals from Probation and enrolled approximately 70 people into ETR services. To date, there have been 22 placements. ETR's focus has always been on permanent employment. Wages range from \$8.00 to \$17.00 per hour and most are 40 hours per week and permanent positions. Working with the Probation Department has been appreciated and the AB 109 funding allowed one extra-help employee to be hired and focus on AB 109 referrals. Once the clients have been employed, they are tracked for a year after hire on the job. Part of performance standards is seeking retention. If the participants lose the position, ETR will attempt to reemploy them. Retention information will be tracked on the dashboard reports.

REPORT MADE

Wahl – Provided update that from October 1, 2011 through November 26, 2012, 1,916 non-non-non's have been arrested, 1,201 released, 447 re-arrested; 229 flash incarcerations, 215 released, 96 re-arrested; 922 PRCS arrested, 681 released, 269 re-arrested; 4,545 parole violators have come into custody, 2,466 released, 939 re-arrested. 3,933 inmates did not occupy a physical jail bed as a result of being placed into the Sheriff's Virtual Jail. Since October 1, 2011, 467 have been placed in the Electronic Monitoring Program, 742 in the Sheriff's Parole Program, and 2,724 in the Sheriff's Work Release Program. The longest female sentence is nine years. The longest male sentence is 14 years. The average daily jail population is 2,657 with 33% of the inmates receiving mental health services. 65% of the inmates in custody are gang members and 86% are felons. Since Realignment, early releases have increased by 22%. There is also a 22% increase in participation of Lerdo education programs. The Sheriff's Office is now successfully utilizing community-based organizations (CBO's) as a resource which they did not use before. Alvarez – Stated that 87% of inmates are showing up for Matrix program which is a good success rate.

REPORT MADE

5) Recommendation of Grant Award Recipients to Provide Services to AB 109 Clients

Selection recommendation of grant award recipients, by the ad hoc evaluation committee, as determined through the Request for Applications (RFA) competitive process for grants to provide services and projects to assist AB 109 clients in Kern County (Fiscal Impact: \$983,304; Calendar Year 1/1/13-12/31/13) –

Supervisor Goh recused herself for this agenda item. Terry McNally stated he will abstain from voting but stayed to listen to the discussion.

Sandra Quigley (CAO's Office) – Stated that the grant evaluation sub-committee received \$8.1 million in applications for \$983,304 available funding. There were over 35 applications. The sub-committee is presenting a recommendation; an appeal process is available and the contracting process has not yet occurred with the Board of Supervisors. This grant money will not be finalized or available before that process has occurred. The following are recommended applicants for the AB 109 funding:

Freedom House - \$56,940

New Life Recovery - \$356,305

Positive Visions, Inc. - \$68,750

Women of Worth Recovery House - \$139,400

Hearthstone Community Services - \$135,296

Operation Fresh Start - \$90,120

WestCare California, Inc. - \$136,493

Public Comment:

KELLY MCCORMICK, WOMEN OF WORTH RECOVERY HOUSE, THANKED COMMITTEE FOR CONFIDENCE WITH VOTE AND SPECIFIED THE WOMEN OF WORTH RECOVERY HOUSE IS LOCATED IN BAKERSFIELD AND HAS ALREADY BEEN WORKING WITH AB 109 CLIENTS. *HEARD*

JAN CASTEEL, NEW LIFE RECOVERY, THANKED COMMITTEE FOR RECOMMENDING THE NEW LIFE RECOVERY PROGRAM FOR FUNDING AND HAS ALREADY BEEN WORKING WITH AB 109 CLIENTS. *HEARD*

MICHELLE EGBERTS, AV-EAST KERN SECOND CHANCE, THANKED COMMITTEE ON AWARDED FUNDS AND STATED THAT A RE-ENTRY TASK FORCE WOULD ALLOW FOR THE OPPORTUNITY TO SUPPLEMENT COMMUNITY-BASED ORGANIZATIONS WITH \$4.7 MILLION IN FEDERAL GRANT FUNDING AND REDUCE RECIDIVISM. *HEARD*

REVEREND WESLEY CRAWFORD, R.I.S.E., ASKED THE COMMITTEE TO CONTINUE PURSUING DOLLARS FOR KERN COUNTY AND THANKED THE COMMITTEE FOR THEIR EFFORTS. *HEARD*

NADA YORKE, INQUIRED AS TO HOW MANY PARTICIPANTS THE GRANT AWARD RECIPIENT PROGRAMS WILL FUND AND IF THERE WAS SOME CONCERN WITH SUBSTANCE ABUSE SINCE IT APPEARS THOSE WERE THE PROGRAMS FUNDED. *HEARD*

Sandra Quigley (CAO's Office) – Stated that the sub-committee took into consideration many factors when evaluating the number of people to be served and the types of programs offered. She did not have the numbers served readily available but could get them.

Kuge – Stated that as Kern County gets more AB 109 funding, he hoped more would be allocated to CBO's as they are needed and can provide services at less cost than government.

INGER SUMMERS, TAKE AWAY TATTOO PROGRAM, ASKED THAT IF ADDITIONAL FUNDS ARE ALLOCATED, WOULD THE SUBMITTED APPLICATIONS BE REVISITED OR WOULD ANOTHER RFA PROCESS BE REQUIRED. *HEARD*

Kuge – Stated that would be a decision made by the sub-committee.

MOTIONED TO RECOMMEND GRANT AWARD RECIPIENTS AS RECOMMENDED BY THE GRANT EVALUATION SUB-COMMITTEE TO CCP EXECUTIVE COMMITTEE

ROLL CALL VOTE: Kuge – Yes; McNally – Abstained; Green – No; Eyherabide (for Moore) – Yes; Wahl (for Youngblood) – Yes; Waterman – Yes; Williamson – Yes; Alvarez – Yes; Holiwell (for Cheadle) – Yes; Corson – Yes; Goh – Recused; Stevenson – Yes; Frazier – Yes; Merickel – Yes

Waterman-Stevenson: 11 – Ayes; 1 – Noes; 1 – Abstention; 1 – Recused

MOTION PASSED

6) FY 12/13 1st Quarter - Financial Summary Report

Presentation by Rebecca Jamison, Probation Departmental Analyst, of financial expenditure summary report for AB 109 funded departments from July 1, 2012 through September 30, 2012 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE THE REPORT

Merickel-McNally: All Ayes

MOTION PASSED

7) FY 12/13 1st Quarter - Key Data Tracker Reports

Presentation by Rebecca Jamison, Probation Departmental Analyst, of data tracker reports for AB 109 funded departments from July 1, 2012 through September 30, 2012 (Fiscal Impact: None) –

MOTIONED TO RECEIVE AND FILE THE REPORTS

Corson-Wahl: All Ayes

MOTION PASSED

8) AB 109 Public Safety Realignment Annual Report 1st Year, October 1, 2011, to June 30, 2012

Presentation by Rebecca Jamison, Probation Departmental Analyst, of the Kern County AB 109 Annual Report Summary from October 1, 2011 through June 30, 2012 (Fiscal Impact: None) –

Jamison – Stated that information regarding Kern Medical Center and the Department of Human Services under “Other Impacts” was added (page 11).

Public Comment:

REVEREND WESLEY CRAWFORD, R.I.S.E., INDICATED THAT HE HAS OBSERVED A HIGH SUCCESS RATE WITH IMMEDIATE MENTAL HEALTH REFERRALS AND THANKED DR. WATERMAN FOR PRESENTING THE OPTION OF SPLIT SENTENCING. *HEARD*

MOTIONED TO RECOMMEND TO EXECUTIVE COMMITTEE AUTHORIZATION OF FINAL REPORT AND SUBMISSION TO THE BOARD OF SUPERVISORS

Corson-Wahl: All Ayes

MOTION PASSED

9) By-Laws or Policies/Procedures for CCP and Executive Committee

Comments from County Counsel regarding proposed By-Laws or Policies/Procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) –

Kendra Graham (County Counsel) – Stated that due to recently transitioning into the County Counsel staff representative for the CCP, she requested more time to review the By-Laws/Policies & Procedures with Mr. Merickel and Ms. Jamison.

DISCUSSION; PLACE ITEM ON AGENDA FOR THE NEXT REGULAR MEETING.

10) Next CCP Meeting

- Wednesday, February 20, 2013, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield

11) MOTIONED TO ADJOURN AS CCP AT 10:10 A.M.

Alvarez-Corson: All Ayes
MOTION PASSED

CONVENED TO EXECUTIVE COMMITTEE AT 10:10 A.M.

Executive Committee Members: Chief Kuge, Terry McNally (designee for Judge Bush), District Attorney Green, Interim Public Defender Moore, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson

ROLL CALL: All members present except for the following, Moore (Dominic Eyherabide for Moore), Youngblood (Rosemary Wahl for Youngblood)

1) Minutes from Executive Committee Meeting of October 24, 2012 –

MOTIONED TO APPROVE

Waterman-Green: All Ayes
MOTION PASSED

2) Public Presentations

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MICHELLE EGBERTS, AV-EAST KERN SECOND CHANCE, HEARD REGARDING RECIDIVISM RATES FOR PAROLEES, DEVELOPING PARTNERSHIPS TO IMPROVE RECIDIVISM RATES AND CRIME MAPPING AS A BASIS FOR PERFORMANCE MEASURES.

3) Executive Committee Member Announcements or Reports

Executive Committee members may make an announcement or a report on their own activities. They may ask a question for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Sec. 54954.2[a]) –

NO ONE HEARD

4) Selection of Grant Award Recipients to Provide Services to AB 109 Clients

Approval of the full CCP's recommendation of grant award recipients as determined through the Request for Applications (RFA) competitive process for grants to provide services and projects to assist AB 109 clients in Kern County (Fiscal Impact: \$983,304; Calendar Year 1/1/13-12/31/13) –

Public Comment:

REVEREND WESLEY CRAWFORD, R.I.S.E., RECOMMENDED THAT NEXT YEAR THE RFA PROCESS BE REFINED WITH ALL COMMITTEE MEMBERS PROVIDED THE OPPORTUNITY TO REVIEW THE GRANT APPLICATIONS. *HEARD*

MOTIONED TO AUTHORIZE MENTAL HEALTH DEPARTMENT TO INITIATE COUNTY CONTRACT PROCESS WITH SELECTED PROVIDERS AND BOARD OF SUPERVISORS' APPROVAL
ROLL CALL VOTE: Kuge – Yes; McNally – Abstained; Green – Abstained; Eyherabide (for Moore) – Yes; Wahl (for Youngblood) – Yes; Waterman – Yes; Williamson – Yes
Williamson-Waterman: 5 – Ayes; 2 – Abstentions
MOTION PASSED

- 5) AB 109 Public Safety Realignment Annual Report 1st Year, October 1, 2011 to June 30, 2012
Approve full CCP recommendation to authorize final report of the Kern County AB 109 Annual Report Summary from October 1, 2011 through June 30, 2012 be prepared and submitted to the Board of Supervisors (Fiscal Impact: None) –

MOTIONED TO ACCEPT REPORT AND SUBMIT TO THE BOARD OF SUPERVISORS
McNally-Waterman: All Ayes
MOTION PASSED

- 6) By-Laws or Policies/Procedures for CCP and Executive Committee
Comments from County Counsel regarding proposed By-Laws or Policies/Procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) –

Kuge – Stated that more time is requested by Ms. Graham to review the draft By-Laws/Polices & Procedures and work with Mr. Merickel and Ms. Jamison to refine them. The by-laws will then be brought back before the CCP.

DISCUSSION; PLACE ITEM ON AGENDA FOR THE NEXT REGULAR MEETING.

- 7) CCP Participation in Stanford Criminal Justice Center Study
Discuss and determine the CCP participation in the Stanford Criminal Justice Center at Stanford Law School Study on Public Safety Realignment (Fiscal Impact: None) –

Rebecca Jamison (Probation) – Staff will make contact with Stanford and request them to make presentation to the CCP. Alvarez – Offered to assist with the process.

NO ACTION TAKEN; ITEM TABLED TO NEXT MEETING PENDING RESPONSE FROM STANFORD CRIMINAL JUSTICE CENTER.

- 8) Next Executive Committee Meeting

➤ Wednesday, February 20, 2013, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Suite 100, Bakersfield

- 9) MOTIONED TO ADJOURN AS EXECUTIVE COMMITTEE AT 10:36 A.M.
Williamson-McNally: All Ayes
MOTION PASSED