



## 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, September 19, 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](http://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, Judge Bush, District Attorney Green, Public Defender Titus, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson, Director Alvarez, Director Cheadle, Executive Director Corson, Supervisor Goh, Director Lewis, 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 June 27, 2012 and July 11, 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) RFP/RFQ Subcommittee Recommendations (Corson)  
Update on Subcommittee activities; Request for Proposal/Request for Qualifications (RFP/RFQ) subcommittee recommendations (Fiscal Impact: None) – MAKE PRESENTATION; MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE
- 6) CPOC Dashboard Reports  
Presentation by Rebecca Jamison, Probation Departmental Analyst, of the Chief Probation Officers of California (CPOC) Six-Month Statistical Data Dashboard Reports and CPOC Issue Brief as shown on website (Fiscal Impact: None) – MAKE PRESENTATION
- 7) Financial Summary Report  
Presentation by Rebecca Jamison, Probation Departmental Analyst, of financial expenditure summary report for AB 109 funded departments from April 1, 2012 through June 30, 2012 (Fiscal Impact: None) – RECEIVE AND FILE
- 8) Key Data Tracker Reports  
Presentation by Rebecca Jamison, Probation Departmental Analyst, of data tracker reports for AB 109 funded departments from April 1, 2012 through June 30, 2012 (Fiscal Impact: None) – RECEIVE AND FILE
- 9) AB 109 Public Safety Realignment Annual Report 1<sup>st</sup> Year, October 1, 2011 to June 30, 2012  
Presentation by Rebecca Jamison, Probation Departmental Analyst, of AB 109 Annual Report Summary from October 1, 2011 through June 30, 2012 (Fiscal Impact: None) – RECEIVE AND FILE
- 10) Determination for Use of \$200,000 AB 109 Planning Funds (Kuge)  
Make determination for use of one-time AB 109 planning funds of \$200,000 (Fiscal Impact: \$200,000; one-time funds) – MAKE RECOMMENDATION TO EXECUTIVE COMMITTEE FOR USE OF FUNDS
- 11) Creation of By-Laws or Policies/Procedures for CCP and Executive Committee (Kuge)  
Development of by-laws or policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) – DISCUSS; PROVIDE DIRECTION TO STAFF
- 12) 2<sup>nd</sup> Annual Conference on Public Safety Realignment, Sacramento, November 1 - 2, 2012 (Kuge)  
Coordination of CCP member attendance at conference on "Practices in Population Management" (Fiscal Impact: None) – DISCUSS

- 13) Meeting Minutes Format (Kuge)  
Staff request for clarification and determination of minutes format for future meetings (Fiscal Impact: None) – APPROVE FORMAT; DIRECT CHAIRPERSON TO INITIATE APPROVED FORMAT
  - 14) Next CCP Meeting  
To be determined – DISCUSS; ANNOUNCE
  - 15) ADJOURN AS CCP
- 

### CONVENE TO EXECUTIVE COMMITTEE

Executive Committee Members: Chief Kuge, Judge Bush, District Attorney Green, Public Defender Titus, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson

ROLL CALL:

- 1) Minutes from Executive Committee Meeting of June 27, 2012 and July 11, 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) RFP/RFQ Subcommittee Recommendations (Corson)  
Consider CCP recommendation for Request for Proposal/Request for Qualifications (RFP/RFQ) subcommittee recommendations (Fiscal Impact: None) – APPROVE; AUTHORIZE REQUEST FOR PROPOSAL (RFP) PROCESS
- 5) Determination for Use of \$200,000 AB 109 Planning Funds (Kuge)  
Review and consideration of CCP recommendation for use of one-time AB 109 planning funds of \$200,000 (Fiscal Impact: \$200,000; one-time funds) – APPROVE; AUTHORIZE CHAIRPERSON TO SUBMIT TO BOARD OF SUPERVISORS FOR APPROVAL
- 6) Creation of By-Laws or Policies/Procedures for CCP and Executive Committee (Kuge)  
Development of by-laws or policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) – DISCUSS; PROVIDE DIRECTION TO STAFF

- 7) Meeting Minutes Format (Kuge)  
Staff request for clarification and determination of minutes format for future meetings (Fiscal Impact: None) – APPROVE FORMAT; DIRECT CHAIRPERSON TO INITIATE APPROVED FORMAT
  
- 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, September 19, 2012

CCP Meeting called to order by Chairperson Kuge at 8:35 a.m.

CCP Members: Chief David Kuge, Judge Michael Bush, District Attorney Lisa Green, Public Defender Arthur Titus, Sheriff Donny Youngblood, Director Dr. James Waterman, Chief Greg Williamson, Director Lily Alvarez, Director Pat Cheadle, Executive Director Tom Corson, Supervisor Karen Goh, Director Verna Lewis, Superintendent Christine Lizardi-Frazier, Division Director TR Merickel

ROLL CALL: All members present except for the following, Bush (Terry McNally for Bush), Titus (Konrad Moore for Titus), Lizardi-Frazier; Cheadle arrived at 8:43 a.m.

NOTE: The vote is displayed in bold below each item. For example, Waterman-Bush denotes CCP Member Waterman made the motion and CCP Member Bush 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 June 27, 2012 and July 11, 2012 – MOTIONED TO APPROVE WITH THE FOLLOWING CORRECTIONS:

*6/27/12 Minutes – Page 7, first sentence in 2<sup>nd</sup> paragraph, "Goh – Stated she does not understand the \$232,000 the P.D. receives as equivalent based on the reasons that were expressed last week by Ms. Green and by the judge." to "Goh – Stated that based on the reasons expressed by the judge and Ms. Green last week, she also does not see the rationale for supporting an equivalent allocation to the P.D." Page 7, last sentence in 2<sup>nd</sup> paragraph, "...P.D.'s argument does not support the revision." to "...P.D.'s argument does not support their allocation request."*

**Merickel-Youngblood: 12 – Ayes; 1 – Abstentions (Green); 1 – Absent (Frazier)**

*7/11/12 Minutes – Page 15, first sentence in 4<sup>th</sup> paragraph, "Goh – Asked that if the subcommittee needs specific data have Ms. Jamison to prioritize." to "Goh – If the subcommittee needs specific data, can Ms. Jamison prioritize the six-month data already available?"*

**Merickel-Youngblood: 9 – Ayes; 4 – Abstentions (Cheadle, Alvarez, Waterman, Goh); 1 – Absent (Frazier)**

MOTION PASSED

- 2) Public Presentations

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DERRICK HENRY HEARD REGARDING SERVICES HE RECEIVES THROUGH TURNING POINT WHICH IS HELPING HIM TO BECOME A PRODUCTIVE MEMBER OF SOCIETY.

BRENDA RAY, TURNING POINT, HEARD REGARDING THE NEED FOR TREATMENT FOR ADDICTS AND NOT INCARCERATION.

JEREMY KING HEARD REGARDING SERVICES HE RECEIVES THROUGH NEW LIFE CENTER TO HELP HIM WITH GETTING A JOB.

JAN CASTEEL, NEW LIFE CENTER, HEARD REGARDING THE TWO NEW LIFE CENTER PARTICIPANTS SHE BROUGHT WITH HER TO THE MEETING AND PROVIDED SUGGESTIONS FROM THE SAFE COMMUNITY PARTNERSHIP MEETING RECENTLY HELD.

SONIA JEFFREY, NEW LIFE CENTER, HEARD REGARDING THE COST TO PARTICIPANTS AT NEW LIFE CENTER RESIDENTIAL PROGRAM.

JOSEPH GOMEZ, TURNING POINT, HEARD REGARDING THE VALUE OF PROGRAMS LIKE TURNING POINT SAVING HIM FROM GROWING UP IN A BAD ENVIRONMENT BECAUSE HIS FATHER BENEFITTED FROM SERVICES.

DR. MARY SAWYER, BUSINESS OWNER, HEARD REGARDING SUGGESTIONS FOR THE CCP AND THE SERVICES SHE IS PROVIDING TO AB 109 OFFENDERS AS AN OWNER OF RENTAL PROPERTIES.

3) Chairperson's Report (Kuge)

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

*Chairperson Kuge – Announced he sent a letter to State Senator Michael Rubio thanking the Senator for his support of central valley counties receiving appropriate AB 109 funding.*

PRESENTATION 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]) –

*Merickel – Handed out results from an internal survey of Probation Officers on what they felt were the greatest needs/gaps for AB 109 offenders. Also, he announced the Day Reporting Center graduation ceremony will be October 19, 2012, and anyone interested in attending may contact him.*

*Waterman – Stated that Alameda County allocated zero to Mental Health/Substance Abuse for the recent funding allocation process. This is interesting considering Alameda received three times their original allocation based on the new state-wide funding formula which was developed on the premise they provide more rehabilitative services than other counties.*

*Alvarez – Reported that the Matrix model will now be provided to women at Lerdo in partnership with the Sheriff's Department. With the small grant they received, they should be able to find housing that will also accept the participant's children.*

REPORTS MADE

5) RFP/RFQ Subcommittee Recommendations (Corson)

Update on Subcommittee activities; Request for Proposal/Request for Qualifications (RFP/RFQ) subcommittee recommendations (Fiscal Impact: None) –

*Kuge – The amount available for community-based organizations (CBO's) for FY 12/13 is \$983,304.*

Public Comment: KIM ALBERS, GARDEN PATHWAYS; JAN CASTEEL, NEW LIFE CENTER; BRENDA RAY, TURNING POINT; WALTER WILLIAMS, GREATER BAKERSFIELD LEGAL ASSISTANCE; DR. MARY SAWYER, BUSINESS OWNER; AND SONIA JEFFREY, NEW LIFE CENTER, HEARD

Sheriff Youngblood left at 10:20 a.m.; Rosemary Wahl became proxy for Youngblood at that time.

MOTIONED TO RECOMMEND TO THE EXECUTIVE COMMITTEE THE SUBCOMMITTEE'S RECOMMENDATION TO ESTABLISH AN RFQ PROCESS INVITING CBO'S TO SUBMIT PROPOSALS LIMITED TO THE EIGHT IDENTIFIED SERVICE TYPES WITH #3 "SUBSTANCE ABUSE TREATMENT" CHANGED TO "SUBSTANCE ABUSE SOBRIETY SUPPORT SERVICES" AND UTILIZE A SCORING PROCESS TO IDENTIFY WHICH PROPSALS HOLD THE MOST PROMISE TO IMPROVE LOCAL OUTCOMES

ROLL CALL VOTE: Kuge-Yes; McNally (for Bush)-Yes; Green-Yes; Moore (for Titus)-Yes; Wahl (for Youngblood)-Yes; Waterman-Yes; Williamson-Yes; Alvarez-Yes; Cheadle-Yes; Corson-Yes; Goh-Yes; Lewis-Yes; Frazier-Absent; Merickel-Yes

**McNally-Green: 13 – Ayes; 1 – Absent (Frazier)**

MOTION PASSED

6) CPOC Dashboard Reports

Presentation by Rebecca Jamison, Probation Departmental Analyst, of the Chief Probation Officers of California (CPOC) Six-Month Statistical Data Dashboard Reports and CPOC Issue Brief as shown on website (Fiscal Impact: None) – PRESENTATION MADE

7) Financial Summary Report

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

MOTIONED TO RECEIVE AND FILE THE REPORT

**Merickel-Waterman: All Ayes**

MOTION PASSED

8) Key Data Tracker Reports

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

MOTIONED TO RECEIVE AND FILE THE REPORTS

**Williamson-Corson: All Ayes**

MOTION PASSED

9) AB 109 Public Safety Realignment Annual Report 1<sup>st</sup> Year, October 1, 2011 to June 30, 2012

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

*CCP members requested that information on the impacts of AB109/Realignment such as Kern Medical Center costs and Department of Human Services be reflected in the Annual Report.*

MOTIONED TO TABLE APPROVAL TO ALLOW TIME FOR REVIEW OF THE DRAFT REPORT

**Corson-Wahl: All Ayes**

MOTION PASSED

10) Determination for Use of \$200,000 AB 109 Planning Funds (Kuge)

Make determination for use of one-time AB 109 planning funds of \$200,000 (Fiscal Impact: \$200,000; one-time funds) –

MOTIONED TO RECOMMEND TO THE EXECUTIVE COMMITTEE FOUR OPTIONS IDENTIFIED FOR USE OF THE FUNDS: EVALUATION STUDY; BODY SCANNER FOR THE JAIL; CONTINGENCY FUND; OR CONSULTANT TO ADMINISTER THE RFQ PROCESS

ROLL CALL VOTE: Kuge-Yes; McNally (for Bush)-Yes; Green-Yes; Moore (for Titus)-Yes; Wahl (for Youngblood)-Yes; Waterman-Yes; Williamson-Yes; Alvarez-Yes; Cheadle-Yes; Corson-Yes; Goh-Yes; Lewis-Yes; Frazier-Absent; Merickel-Yes

**McNally-Corson: 13 – Ayes; 1 – Absent (Frazier)**

MOTION PASSED

- 11) Creation of By-Laws or Policies/Procedures for CCP and Executive Committee (Kuge)  
Development of by-laws or policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None) –

*Martin Lee, County Counsel – Requested CCP members contact Ms. Jamison directly with comments, changes, etc. and she will forward them to Tom Morgan, County Counsel, for review and consideration.*

MOTIONED TO TABLE THE ITEM TO THE NEXT CCP MEETING TO ALLOW COUNTY COUNSEL TIME TO REVIEW THE DRAFT OF BY-LAWS/POLICIES AND PROCEDURES

**McNally-Corson: All Ayes**

MOTION PASSED

- 12) 2<sup>nd</sup> Annual Conference on Public Safety Realignment, Sacramento, November 1 - 2, 2012 (Kuge)  
Coordination of CCP member attendance at conference on “Practices in Population Management” (Fiscal Impact: None) –

*Kuge – Requested those interested in attending the conference to contact him by the following week. CCP members will make their own hotel reservations, but Chief Kuge’s office will coordinate the registrations.*

DISCUSSION ONLY

- 13) Meeting Minutes Format (Kuge)  
Staff request for clarification and determination of minutes format for future meetings (Fiscal Impact: None) –

*Kuge – Stated that transcripts could be available upon request and staff will research the feasibility of posting the digital audio recordings on the Probation’s AB 109 Realignment website.*

MOTIONED TO APPROVE ACTION-ONLY MINUTES FORMAT FOR ALL FUTURE MEETINGS

**Corson-McNally: All Ayes**

MOTION PASSED

- 14) Next CCP Meeting

➤ Wednesday, November 28, 2012, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Bakersfield

- 15) ADJOURNED AS CCP AT 11:24 A.M.

**Corson-Lewis: All Ayes**

MOTION PASSED

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CONVENED TO EXECUTIVE COMMITTEE AT 11:25 A.M.

Executive Committee Members: Chief Kuge, Judge Bush, District Attorney Green, Public Defender Titus, Sheriff Youngblood, Director Dr. Waterman, Chief Williamson

ROLL CALL: All members present except for the following, Bush (Terry McNally for Bush), Titus (Konrad Moore for Titus), Youngblood (Rosemary Wahl for Youngblood)

- 1) Minutes from CCP Meeting of June 27, 2012 and July 11, 2012 – MOTIONED TO APPROVE WITH THE FOLLOWING CORRECTIONS AS APPROVED BY THE FULL CCP:

6/27/12 Minutes – Page 7, first sentence in 2<sup>nd</sup> paragraph, “Goh – Stated she does not understand the \$232,000 the P.D. receives as equivalent based on the reasons that were expressed last week by Ms. Green and by the judge.” to “Goh – Stated that based on the reasons expressed by the judge and Ms. Green last week, she also does not see the rationale for supporting an equivalent allocation to the P.D.” Page 7, last sentence in 2<sup>nd</sup> paragraph, “...P.D.’s argument does not support the revision.” to “...P.D.’s argument does not support their allocation request.”

**Williamson-McNally: 6 – Ayes; 1 – Abstentions (Green)**

7/11/12 Minutes – Page 15, first sentence in 4<sup>th</sup> paragraph, “Goh – Asked that if the subcommittee needs specific data have Ms. Jamison to prioritize.” to “Goh – If the subcommittee needs specific data, can Ms. Jamison prioritize the six-month data already available?”

**Williamson-McNally: 7 – Ayes**

MOTION PASSED

- 2) Public Presentations

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**NO ONE HEARD**

- 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]) –

*Green – Stated she received a letter from Stanford Law School regarding participation in a study on Realignment. This item will be placed on the next Agenda. Martin Lee, County Counsel – Advised that individual members may provide information to Stanford Law School on their own initiative.*

- 4) RFP/RFQ Subcommittee Recommendations (Corson)

Consider CCP recommendation for Request for Proposal/Request for Qualifications (RFP/RFQ) subcommittee recommendations (Fiscal Impact: None) –

MOTIONED TO ACCEPT SUBCOMMITTEE’S RECOMMENDATION AND DIRECT MENTAL HEALTH, AS THE LEAD AGENCY, TO PROCEED WITH THE REQUEST FOR QUALIFICATION (RFQ) PROCESS INCLUDING AUTHORITY TO DEVELOP AN RFQ; OBTAIN ASSISTANCE FROM VARIOUS DEPARTMENTS; ESTABLISH A REVIEW/SCORING PANEL; AND PRESENT FUNDING RECOMMENDATIONS TO THE EXECUTIVE COMMITTEE AT THE NEXT MEETING

**Waterman-McNally: All Ayes**

MOTION PASSED

- 5) Determination for Use of \$200,000 AB 109 Planning Funds (Kuge)  
Review and consideration of CCP recommendation for use of one-time AB 109 planning funds of \$200,000 (Fiscal Impact: \$200,000; one-time funds) –

*McNally withdrew his option for a consultant to handle the RFQ process.*

MOTIONED TO APPROVE \$200,000 BE USED TO PAY FOR A BODY SCANNER FOR THE JAIL

**Moore-No Second**

MOTION FAILS

MOTIONED TO APPROVE \$200,000 BE PLACED IN CONTINGENCY AND AUTHORIZE CHAIRPERSON TO SUBMIT RECOMMENDATION BY EXECUTIVE COMMITTEE TO THE BOARD OF SUPERVISORS FOR APPROVAL

ROLE CALL VOTE: Kuge-Yes; McNally (for Bush)-Abstained; Green-Yes; Moore (for Titus)-No; Wahl (for Youngblood)-Abstained; Waterman-Yes; Williamson-Yes

**Green-Waterman: Ayes – 4, Noes – 1; Abstentions – 2**

MOTION PASSED

- 6) Creation of By-Laws or Policies/Procedures for CCP and Executive Committee (Kuge)  
Development of by-laws or policies and procedures to govern the conduct of the Community Corrections Partnership/Executive Committee and meetings (Fiscal Impact: None)

*Martin Lee, County Counsel – Requested CCP members contact Ms. Jamison directly with comments, changes, etc. and she will forward them to Tom Morgan, County Counsel, for review and consideration.*

MOTIONED TO TABLE ITEM TO NEXT MEETING TO ALLOW TIME FOR REVIEW BY COUNTY COUNSEL

ROLE CALL VOTE: Kuge-Yes; McNally (for Bush)-Yes; Green-Yes; Moore (for Titus)-Yes; Wahl (for Youngblood)-Yes; Waterman-Yes; Williamson-Yes

**McNally-Waterman: All Ayes**

MOTION PASSED

- 7) Meeting Minutes Format (Kuge)  
Staff request for clarification and determination of minutes format for future meetings (Fiscal Impact: None)

*Kuge – Stated Probation will research the feasibility of posting the digital audio recordings on the Probation's AB 109 Realignment website.*

MOTIONED TO APPROVE ACTION-ONLY MINUTES FORMAT FOR ALL FUTURE MEETINGS

**Waterman-McNally: All Ayes**

MOTION PASSED

- 8) Next Executive Committee Meeting

➤ Wednesday, November 28, 2012, 8:30 a.m., Probation Office, 5121 Stockdale Highway, Bakersfield

- 9) ADJOURNED AS EXECUTIVE COMMITTEE AT 12:14 P.M.

**McNally-Wahl: All Ayes**

MOTION PASSED