**
DRAFT MEETING MINUTES
Community Corrections Partnership, COUNTY OF MONO
STATE OF CALIFORNIA**

**Executive Committee**

**Regular Meeting
August 28, 2019**

11:35 am Meeting called to order by Chair Karin Humiston.

*Members present: Chief of Probation Karin Humiston, Sheriff Ingrid Braun, Judge Mark Magit, District Attorney Tim Kendall, Director of Behavioral Health Robin Roberts.*

*Members Absent: Chief of Police Al Davis, Public Defender Vacant.*

1. **Opportunity for the Public to Address the Board** *No One Spoke.*
2. **Minutes** Approval of minutes of the regular meeting held June 26, 2019. **Action:** Minutes approved with one correction, adding Supervisor Corless addressed the committee under item 1. **Kendall moved; Roberts seconded Vote: 5 Yes; 0 No**
3. **Budget Report** An update on the Fiscal Year 2019/2020 budget. **Action:** Item tabled. **Kendall moved; Braun seconded Vote: 5 Yes; 0 No**
4. **Public Safety Realignment First Five Years Draft Report** Review and comment on the draft Public Safety Realignment First Five Years. **Action:** Item tabled. **Kendall moved; Braun seconded Vote: 5 Yes; 0 No**
5. **Appoint New Executive Committee Member** Discuss and appoint a member of the Public Defender’s office to the Executive Committee. Karin nominates Jeremy Ibrahim as he has shown interest and has experience with Inyo CCP.

**Action**: Approve Jeremy Ibrahim’s appointment to the Executive Committee. Chief Humiston will place item on Board of Supervisors agenda for official appointment.

**Kendall moved; Roberts seconded**

**Vote: 5 Yes; 0 No**

1. **Data Collection**

Discuss general committee’s comments on data points and data collection.

 **Action:** Item tabled.

 **Kendall moved; Braun seconded**

 **Vote: 5 Yes; 0 No**

1. **FY 2020/2021 Budget Recommendation to the Board of Supervisors**

Discuss and set date to have the Executive Committee’s recommended FY 2020/2021 budget prepared for the Board of Supervisors in advance of the Budget Workshop held in May.

**Action:** Item tabled.

**Kendall moved;** **Braun seconded**

**Vote: 5 Yes; 0 No**

1. **Executive Committee’s Future Meeting Dates**

Discuss and approve the 2019/2020 meeting dates. Suggested meeting dates for the third Wednesday of each month.

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| --- | --- |
| September 25, 2019 | March 18, 2020 |
| October 16, 2019 | April 22, 2020 |
| November 20, 2019 | May 20, 2020 |
| December 18, 2019 | June 17, 2020 |
| January 15, 2020 | July 22, 2020 |
| February 19, 2020 |  |

**Action:** Approve the suggested meeting dates as presented. With the Executive Committee meeting before the General Committee on the September 25, 2019 meeting.

**Braun moved;** **Kendall seconded**

**Vote: 5 Yes; 0 No**

**Advance Agenda**

Request to add to the next Executive Committee meeting agenda to revise the Mission and Goals, need to finalize and vote on the goals so that the sub- committees can start working on them.

**Adjourned at 11:50 am**

**Attest**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Karin Humiston**

**Chair**