Attendees: Manuel Real (Chair), Wendy Askew, Elizabeth Balcazar, Jeff Budd, Wayne Clark, Marisa Fiori, Jim Egai, Darius Engles, Dean Flippo, Nancy Hatton, Todd Keating, Paul Lewis, Scott Miller, Marcia Parsons, Pam Patterson, Tim Roberts (Presiding Judge), Elliot Ruchowitz-Roberts, Elliott Robinson, Roseanne Rodarte, Michelle Welsh.

1. Welcome/ Call to Order
The meeting was called to order at 3:08 p.m.

2. Public Comments (limit 3 minutes per speaker)
There was no public comment.

3. Regular Agenda
A. Approve the CCP Meeting Minutes of September 12th.
Action: Meeting minutes were approved (Motion: Jeff Budd/ Second: Wayne Clark/ Vote: Unanimous).

B. Receive an update from subcommittees of the CCP.
Action: Update received.
   1. Supervision:
      - The Department of Corrections and Rehabilitation (CDCR) is re-screening the eligibility of offenders who will be released in October under the Post Release Community Supervision (PRCS) program. To date, Probation has received a total of 45 packets from CDCR with different release dates.
      - Probation distributed a final draft of the Monterey County Public Safety Realignment (PSR) plan.
      - Probation is in the process of modifying the criteria for the Electronic Monitoring program.
   
   2. Custody:
      - The Own Recognize (O.R.) Release Policy has been finalized.
      - The Corrections Standards Authority will still need to certify the private jail owned by the City of Delano.
      - The Shasta County jail has 150 beds available.
   
   3. Rehabilitative/ Treatment:
      - This committee continues to meet weekly.
   
   4. Courts/ Justice Partners:
      - This committee met on September 15th to discuss the budget assumptions for the PSR plan.
C. Receive general updates from CCP members.

**Action: Updates received.**

The final draft of the PSR plan was sent to all of the CCP members for review. The Executive Council of the CCP will meet on Thursday, September 22\textsuperscript{nd} at 4:00 p.m. to vote for approval of the plan. If approved, the PSR plan will be presented to the BOS on Tuesday, October 4\textsuperscript{th}. Probation will also submit a report to the BOS Budget Committee for their support of the PSR plan.

Public Defender James Egar expressed his concerns regarding safety of staff and inmates at County Jail, and the level of funding for the Sheriff’s Office.

Chief Real indicated that the PSR plan is based on the level of funding, and that the agencies will re-evaluate it after 3-months.

Paul Lewis asked each agency to review the budget assumptions for the realignment to include ancillary costs.

**6. Adjournment**

The meeting adjourned at 4:15 p.m. Next meeting: Monday, September 26, 2011 at 4:00 pm.

Respectfully submitted by

Elizabeth Balcazar,
Administrative Secretary
Monterey County Probation Department