



A Tradition of Stewardship
A Commitment to Service

**Napa County Probation
Administration**

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Mary Butler
Chief Probation Officer

SPECIAL MEETING

NAPA COUNTY COMMUNITY CORRECTIONS PARTNERSHIP COUNCIL AND EXECUTIVE COMMITTEE

Thursday

AUGUST 23, 2012

2:00pm

LOCATION: NAPA COUNTY HALL OF JUSTICE BUILDING
1125 Third Street, Napa
PROBATION CONFERENCE ROOM

1. CALL TO ORDER - ROLL CALL

2. PUBLIC COMMENT

Members of the public are welcome to make comment; however, any proposed action by a member of the public can not be acted upon at this meeting but can be considered at a future meeting where the item is part of the noticed agenda.

3. APPROVAL OF JUNE 7, 2012 MEETING MINUTES

4. STATUS OF REALIGNMENT (MARY BUTLER)

5. CPOC ISSUE BRIEF REALIGNMENT PERSPECTIVE (MARY BUTLER)

6. PROBATION OFFICERS ON CALL

7. JAIL STAFFING EVALUATION (LENARD VARE)

8. UPDATE ON JAIL POPULATION (LENARD/DAVID)

9. FISCAL UPDATE (HABKIRK)

10. REPORT FROM AD HOC COMMITTEES

11. FUTURE AGENDA ITEMS

12. NEXT MEETING DATE: REGULAR MEETING OCTOBER 4, 2012 (2:00PM)

