

# COMMITTEE ON PROBATION

1501 W. Washington  
Conference Room #119 A/B  
Phoenix, Arizona

**Friday, February 2, 2007**

9:00 a.m. - 12:00 p.m.

## AGENDA

- |       |   |   |
|-------|---|---|
| I.    | Welcome   | David Sanders                             |
|       | <ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Introductions</li><li>• Welcome New Member</li></ul>   |   |
| II.   | Approval of Minutes   | All                                       |
|       | <ul style="list-style-type: none"><li>• Thursday, November 9, 2006</li></ul>  |   |
| III.  | New APSD Staff  | Kathy Waters                              |
| IV.   | CORP  | Rob Lubitz                                |
|       | Legislative Update  | Leila Gholam/Jerry Landau                 |
| VI.   | ACJA Section 6-114: Committee on Probation  | JL Doyle                                  |
| VII.  | Updates: Budget Process; Court Leadership (CLIA)  | Kathy Waters                              |
| VIII. | Committee Updates:  |   |
|       | <ul style="list-style-type: none"><li>• SSAC (Staff Safety Advisory Committee)</li><li>• COPE (Committee on Probation Education)</li><li>• PACC (Probation Automation Coordinating Committee)</li></ul> | Jim Buzard<br>Marie Holck<br>Myrtle Young |
| IX.   | Non-Agenda Items  |   |
| X.    | Call to the Public  |   |
| XI.   | Adjournment   |   |
|       | <ul style="list-style-type: none"><li>• Next Meeting <b>Friday, May 11, 2007</b></li></ul>  |   |