

COMMITTEE ON PROBATION

1501 W. Washington
Conference Room #345 A/B
Phoenix, Arizona

Friday, February 22, 2008

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

AGENDA

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|-------|---|--|
| I. | Welcome <ul style="list-style-type: none">• Pledge of Allegiance• Introductions | David Sanders |
| II. | Approval of Minutes <ul style="list-style-type: none">• November 8, 2007 | All |
| III. | Legislative Update | Katy Proctor |
| IV. | Budget Updates | Kathy Waters, Rob Lubitz |
| V. | CORP Update | Lu Mclendon |
| VI. | Rules for Conducting COP business
Use of Proxies | David Sanders
Kathy Waters |
| VII. | Committee Updates: <ul style="list-style-type: none">• SSAC (Staff Safety Advisory Committee)• COPE (Committee on Probation Education)• PACC (Probation Automation Coordinating Committee)• Probation Funding Subcommittee | Livingston Sutro
Marie Holck
Rona Newton
Billie Grobe |
| VIII. | Non-Agenda Items | |
| XI. | Call to the Public | |
| X. | Adjournment <ul style="list-style-type: none">• Next Meeting Friday, May 2, 2008 | |