

## COMMITTEE ON PROBATION

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

**Friday, May 8, 2009**  
9:00 a.m. - 12:00 p.m.

### AGENDA

- |       |  |                             |
|-------|--|-----------------------------|
| I.    | Welcome  | Tim Hardy                   |
|       | • Pledge of Allegiance   |                             |
|       | • Introductions  |                             |
| II.   | Approval of Minutes  | All                         |
|       | • February 20, 2009  |                             |
| III.  | CORP Election  | Lu Mclendon                 |
| IV.   | Budget Updates   | Kathy Waters, Chad Campbell |
| V.    | Strategic Agenda Planning  | Janet Scheiderer            |
| VI.   | ACJA Section 6-209: Adult Probation Services to<br>Limited Jurisdiction Courts | JL Doyle                    |
| VII.  | Representation in COP  | Tim Hardy                   |
| VIII. | Officer Safety Related Contract Update   | Fred Santesteban            |
| IX.   | Presentence Work Group Update  | David F. Sanders            |
| X.    | Committee Updates:   |                             |
|       | • SSAC (Staff Safety Advisory Committee)                                       | Livingston Sutro            |
|       | • COPE (Committee on Probation Education)                                      | Chad Kewish                 |
|       | • PACC (Probation Automation Coordinating Committee)                           | Rona Newton                 |
| XI.   | Non-Agenda Items   |                             |
| XII.  | Call to the Public   |                             |
| XIII. | Adjournment  |                             |
|       | • Next Meeting <b>Friday, September 4, 2009</b>                                |                             |