

COMMITTEE ON PROBATION

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

Thursday, November 13, 2008

8:30 a.m. - 11:30 p.m.

AGENDA

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| I. | Call for Proxies | David Sanders |
| II. | Call to Order – Welcome
+ Pledge of Allegiance
+ Introductions
+ Quorum | David Sanders |
| III. | Approval of Minutes
+ September 12, 2008 | All |
| IV. | Legislative Update | Katy Proctor |
| V. | Arizona Probation Officers Association | Lu Ebratt, Don Stokes |
| VI. | CORP | Don Mineer, Lu McLendon |
| VII. | Budget Update | Rob Lubitz, Kathy Waters |
| VIII. | Evidence Based Practices Report | Kathy Waters |
| IX. | Committee Updates
+ SSAC (Staff Safety Advisory Committee)
-Body Armor
+ COPE (Committee on Probation Education)
+ PACC (Probation Automation Coordinating Committee)
-no report at this time
+ Probation Funding Subcommittee | Livingston Sutro
Fred Santesteban
Marie Holck
Rona Newton
Billie Grobe |
| X. | Non-Agenda Items | |
| XI. | Call to the Public | |
| XII. | Adjournment
+ Next meeting Friday, February 20,2009 | |