**
DRAFT MEETING MINUTES
Community Corrections Partnership, COUNTY OF MONO
STATE OF CALIFORNIA**

**Executive Committee**

**Regular Meeting
December 6, 2023**

9:08 A.M. Meeting called to order by Karin Humiston

*Members Present: Chief of Probation Karin Humiston, Honorable Mark Magit, Director of Behavioral Health Robin Roberts, Acting Chief of Police Dan Casabian, District Attorney Dave Anderson, Sheriff Ingrid Braun*

*Members Absent: Public Defender Sophie Bidet,*

1. **Opportunity for the Public to Address the Board**

On items of public interest that are within the subject matter jurisdiction of the board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the board.)

No Public comment received.

1. **Executive Committee Minutes Executive Committee Minutes**

Approval of the minutes of the regular meeting held August 16, 2023.

**Recommended Action:** Approve the minutes of the regular meeting held August 16, 2023.

**Action:** Motion to approve the minutes of the August 16, 2023, meeting as presented.

**Casabian moved; Magit seconded.**

 **Vote: 6 Yes; 0 No; 0 abstain; 1 Absent**

1. **Realignment Implementation Plan and Annual Report**

Review and approve the annual report.

**Recommended Action:** Approve sending the report to the Board of Supervisors and the Board of State and Community Corrections.

**Action:** Motion to approve the Realignment Implementation Plan and Annual Report as presented and directed to submit to the Board of Supervisors for approval and submittal to the Board of State and Community Corrections.

**Roberts moved; Braun seconded.**

 **Vote: 6 Yes; 0 No; 0 Abstain; 1 absent**

Adjourned at 9:25 a.m.

Attest

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Karin Humiston