



# **AGENDA**

## **COMMUNITY CORRECTIONS PARTNERSHIP, COUNTY OF MONO STATE OF CALIFORNIA**

### **Executive Committee**

MEETING LOCATION: Teleconference Only - No Physical Location

**Special Meeting**  
**January 20, 2021**  
**1:00 p.m. – 1:30 p.m.**

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#### **TELECONFERENCE LOCATIONS:**

- 1) If a member of the public wishes to attend by teleconference, it must be set up prior to the meeting date by contacting Karin Humiston at 760-932-5570.
- 2) TELECONFERENCE INFORMATION: As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19

Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public to Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Karin Humiston, Chief of Probation, at (760) 932-5570. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Probation Department (57 Bryant Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please contact Probation Department at (760) 932-5570 and request to be added to the agenda distribution list.

**PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.**

**1:00 PM**      **Call meeting to Order**

**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.)

**2. Request from CAO Lawton**

Discuss and consider changing the CCP meetings to another day besides Wednesday. The CCP meetings conflict with the Management meetings on Wednesday mornings. CAO Lawton would like to be able to attend the CCP meetings and has asked if the Executive Committee would consider changing the meetings to another day of the week.

**Recommended Action:** Approve or reject the request to change the meeting dates, if approved, set new meeting dates.

**Adjourn**