

# STANISLAUS COUNTY COMMUNITY CORRECTIONS PARTNERSHIP

## Executive Committee Meeting Minutes

Friday – March 23, 2018

Stanislaus County Probation Department – Probation Department Conference Room

### MEMBERS/DESIGNEES PRESENT

MIKE HAMASAKI, Chief Probation Officer, Probation Department  
ADAM CHRISTIANSON, Sheriff  
SONNY SANDHU, Public Defender  
STEPHANIE KENNEDY for Hugh Swift, Superior Court of California  
RICHARD DEGETTE, Director, Behavioral Health & Recovery Services

### MEMBERS ABSENT

BIRGIT FLADAGER, District Attorney  
GALEN CARROLL, Chief, Modesto Police Department

### GUESTS:

Mark Ferriera, Division Director, Realignment Manager, Probation Department  
Vicki Martin, Administrative Services Manager, Probation Department

#### 1. CALL TO ORDER AND INTRODUCTIONS

The meeting was called to order at 2:00 p.m. by Chief Probation Officer Mike Hamasaki.

#### 2. PUBLIC COMMENT

No members of the public were present.

#### 3. ADOPTION OF MINUTES FROM MARCH 23, 2018 MEETING

MOTION: Sheriff Adam Christianson. SECOND: Sonny Sandhu. The minutes of the February 20, 2017 meeting were approved unanimously.

#### 4. BUDGET REVIEW AND DISCUSSION

Chief Hamasaki advised that the CEO's office suggested a revision to the budget proposal submitted with the CCP Plan Board Agenda item. Vicki Martin, Administrative Services Manager, Probation Department, explained that the proposal approved by the CCP Executive Committee at the February 20, 2018 meeting indicated two line items under the SHERIFF'S DEPARTMENT Jail Expansion: AB 900 Expansion – Phase I/II and AB 900 Expansion Phase III. The CEO's office is suggesting this expense be indicated as one line item: AB 900 Expansion – Phase I/II/III. The dollar amount does not change.

**MOTION:** Sheriff Adam Christianson. **SECOND:** Rick DeGette. Approve the revision to the structure of the budget proposal, with no change in the dollar amount, to indicate AB 900 Expansion – Phase I/II/III as one line item was approved unanimously.

The Board Agenda Item, to be presented at the April 24, 2018 Board of Supervisors meeting on the Consent Agenda, and the **Public Safety Realignment Plan for FY2018-2019**, was distributed to the CCP Executive Committee for their review.

The meeting adjourned at 2:10 p.m.