



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

DATE:	July 19th, 2012
TIME:	11:00 A.M. – 1:00 P.M.
LOCATION:	1515 S Street – Conference Room 502 S
CONFERENCE CALL:	877-287-0283 Participant Code: 665771 Host Only: 664049

I. MEETING AGENDA

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|----|---------------------------------------|----------------------------------|---------|
| 1) | INTRODUCTION/WELCOME | SECRETARY CATE | 5 MINS |
| 2) | ADOPTION OF MINUTES – MAY 17TH, 2012 | TOM GILEVICH | 5 MINS |
| 3) | OLD BUSINESS | | |
| a) | MOU /JOINT VENTURE WITH FMHAC | CHARLES WALTERS/
TOM GILEVICH | 5 MINS |
| b) | UPDATE ON COUNCIL MEMBERSHIP | TOM GILEVICH | 10 MINS |
| c) | VICE CHAIRPERSON | TOM GILEVICH | 10 MINS |
| 4) | NEW BUSINESS | | |
| a) | RIOT AT SAC ON 12/7/2011 | | 10 MINS |
| b) | PUBLIC COMMENT (5 MINS EACH) | | 5 MINS |
| 5) | STANDING AGENDA ITEMS | | |
| a) | REALIGNMENT AND AB109 | DAVID MEYER/
TOM GILEVICH | 10 MINS |
| 6) | NEXT MEETING – | | |
| • | SEPTEMBER 20TH, 2012 | | |
| | CDCR HEADQUARTERS (SACRAMENTO) | | |
| | 1515 S STREET – CONFERENCE ROOM 502 S | | |