



COUNCIL ON MENTALLY ILL OFFENDERS AGENDA

DATE:	September 20th, 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 – JULY 19 TH , 2012 | TOM GILEVICH | 5 MINS |
| 3) OLD BUSINESS | | |
| a) VOTE ON DRAFT MOU | TOM GILEVICH | 15 MINS |
| b) VOTE ON VICE CHAIRPERSON | TOM GILEVICH | 15 MINS |
| c) UPDATE ON HUNGER STRIKE | | 15 MINS |
| 4) NEW BUSINESS | | |
| a) CONFERENCE CALL ON AUGUST 18 TH | | 15 MINS |
| b) PUBLIC COMMENT (5 MINS EACH) | | 15 MINS |
| 5) STANDING AGENDA ITEMS | | |
| a) REALIGNMENT AND AB109 | DAVID MEYER/
TOM GILEVICH | 15 MINS |
| 6) NEXT MEETING – | | |
| • NOVEMBER 15 TH , 2012 | | |
| CDCR HEADQUARTERS (SACRAMENTO) | | |
| 1515 S STREET – CONFERENCE ROOM 502 S | | |