

**SLV Community Corrections
Special Meeting at 4:00 am
December 7, 2016**

Members Present: Richard Pacheco, Harry Larsen, Fernando Martinez and Alonzo Payne and Jerry Gallegos by telephone

Members Excused: none

Staff Present: Kristina Daniel, Robert Pacheco and Dawn Loch

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

It was M/S by Harry Larsen and Jerry Gallegos to approve the agenda as presented. Motion carried.

3. Approval of Minutes

It was M/S by Harry Larsen and Jerry Gallegos to approve the minutes as presented. Motion carried.

4. Future of Community Corrections

It was M/S by Alonzo Payne and Jerry Gallegos to close Community Corrections at a date to be determined by the San Luis Valley Behavioral Health Group. A special meeting would be scheduled by the end of January. The board authorizes Fernando to make contact with outside vendors during this time. Motion carried.

5. Other Business

There was no other business to report.

6. Next Meeting

The next meeting will be on January 31, 2016 at 4:00 pm

7. Adjournment

The meeting adjourned at 5:15 pm