

**SLV Community Corrections
November 25, 2014**

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

Members Absent: none

Staff Present: Kristina Daniel, Jessica Perez 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. Financial Statements

Fernando presented the financial statement for the month ending October 31, 2014.

Total Operating Revenue	\$233,476
Total Expenditures	\$221,543
Net Revenue over Expenditures	\$11,933

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

5. Letter to Glen Tapia – Continuation of Program

Fernando will prepare a letter to Glen Tapia explaining that we plan to continue to run the operation community corrections and he will release the hold on the second half of our employee supplement.

6. Alamosa Sheriff Office – want to contract for Female bed space

The jail is looking at an expansion cost of 5 million. The County Administrator would like to investigate the possibility of bringing the program into Community Corrections and housing 20 of their females. It was M/S by Harry Larsen and Jerry Gallegos to give Fernando the authority to investigate the opportunity to go into negotiations with the County. Motion carried. Alonzo Payne opposed.

7. Termination of Female IRT Program

Fernando made a recommendation to allow him to terminate the female IRT program and make it an all male facility by June 30, 2015. It was M/S by Harry Larsen and Jerry Gallegos to accept Fernando's recommendation. Motion carried. Alonzo Payne opposed.

8. Article in Paper about Intervention withdrawal from RFP

Fernando discussed the article that was on the front page of the Valley Courier on November 8, 2014. The article contained inaccurate information and was another hit to our program. The new Sheriff will be sworn in January 1, 2015 and he supports our program.

9. Other business

There was no other business to report.

10. Next Meeting

The next meeting will be on January 27, 2015 at 4:00 pm.

11. Adjournment

The meeting adjourned at 4:55 pm