

SLV Community Corrections
April 28, 2015

Members Present: Alonzo Payne, Richard Pacheco and Fernando Martinez

Members Excused: Harry Larsen and Jerry Gallegos

Staff Present: Kristina Daniel, Dawn Loch and Dondi Bowman

1. Roll Call/Declaration of Quorum.

2. Approval of Agenda

Fernando Martinez asked to add under other business as 10a. Lease payment to Asset Corporation and as 10b. Appointment of staff person. It was M/S by Richard Pacheco and Fernando Martinez to approve the agenda as amended. Motion carried.

3. Approval of Minutes

It was M/S by Richard Pacheco and Fernando Martinez to approve the minutes as presented. Motion carried.

4. Financial Statements

Fernando presented the financial statement for the month ending March 31, 2015.

Total Operating Revenue	\$282,349
Total Expenditures	\$187,335
Net Revenue over Expenditures	\$95,014

It was M/S by Richard Pacheco and Fernando Martinez to accept the financials as presented. Motion carried.

5. Alamosa Sheriff Office – Update with new sheriff

The sheriff's office sees the advantage of farming the female inmates out. Phil will have research done by the end of May and we will seek legal council to help us develop a contract.

6. Contract with Capital Success Group

Fernando was advised that the Long Bill was filed with the State and it included that the IRT bed allocation shall not be reduced lower than 36 beds in the San Luis Valley. Fernando will follow up with Glen Tapia to make sure that they understand the implication of the foot note.

7. Facility Maintenance – Update

We are looking to hire another maintenance person under Tyler Chacon. The two will be able to take care of all the facilities and we will no longer need a contractor at corrections.

8. Software Replacement

We completed the general upgrades that are compatible to our system. The addendums were free.

9. Security Upgrade

A lighting strike knocked out 4 of our cameras. Those have been repaired and we are adding a surge protector so this doesn't happen in the future.

10. Lease Payment to Asset Corp

It was M/S by Richard Pacheco and Fernando Martinez to transfer \$250,000 from Company 30 to the Asset Corporation for the interest of the parent company by June 30, 2015. Motion carried.

11. Appointment of Staff person

After some discussion Fernando withdrew the consideration of the Appointment of a Staff Person to the board.

12. Other Business

There was no other business to report.

13. Next Meeting

The next meeting will be on May 26, 2015 at 4:00 pm.

14. Adjournment

The meeting adjourned at 4:55 pm.