

Eaton County Office of Community Corrections
Board Meeting Agenda
April 25, 2018

I. Approval of Meeting Minutes

- A. February 28, 2018 minutes

II. Action Item

- A. Kathy Brooks to review FY19 OCC Grant and programs.
B. Board to Vote on FY19 Community Corrections Grant

III. New Business

- A. Community Corrections Programming Update
B. Review Bylaws regarding electronic voting – suggested change
“Quorum: A simple majority of the total voting membership shall constitute a quorum for all meetings of the CCAB. Board members may vote on motions by proxy, in written form, through email, or by letter.”

B. Specialty Court Updates

1. Adult Circuit Drug Court: Judge Cunningham and Christy Gleason
2. J. Sauter Veterans Treatment Court: Judge Cunningham and Kasey McGraw
3. Felony DWI Court: Judge Maurer and Nick Rehagen
4. Swift and Sure Sanction Probation Program: Judge Maurer and Kasey McGraw
5. 56th District Court Domestic Violence Court and Sobriety Court: Judge Reincke and Chief Probation Officer Elizabeth Hoogstra

IV. Old Business

A. Discuss Doug Lloyds request present a resolution to the Eaton County Board of Commissioners, asking them to not support the legalization of recreational marijuana

- **07/25/18:** Leave as not being scheduled – if needed Kathy Brooks will send an email.
- **10/24/18:** OCC Year End report due to 10/31/18 – CCAB board has to approve

V. Adjournment