

**Community Advisory Board on Public Safety Realignment (CAB)  
Meeting Minutes – November 14th, 2019**

**CAB Members Present:** Chala Bonner, Harry Thurston, Rolanda Wilson, Frank Hancock, Lisa Gregory, Michael Pitts, Henrissa Bassey, and Lila Blanchard

**CAB Members Absent:** DeVonn Powers, Dolores Williams, and Jeri Cohen

**Public Present:** Donte Blue, Charles Brown, Tara Cantu-Nishimoto, Rosa Elaine Garcia, Mikayla Abraham, Jill Ray, Patrice Guillory, and Suzanne Tavano

Meeting called to order at 10:11 AM

- Roll call of CAB Members by Chala Bonner
- Confirmed Quorum and meeting started 10:33 AM

Introductions

Announcements

- Donte announced that due to personal reasons Dolores Williams will be taking a leave of absence
- Harry announced that he sent out the CAB Member Diversity Survey
- Harry announced the BOS is now seeking applications for the Victims' Representative Seat on the Community Corrections Partnership (CCP)

Public Comments

- None

Approve October 10th, 2019 CAB Meeting Minutes

- Motion to approve minutes by Rolanda Wilson, Lisa Gregory seconds, motion approved (8-0)

Approve the AB 109 Community Programs FY 2020-21 Budget Proposal and Program Narrative for submission to the CCP for its consideration

- Motion to approve by Rolanda Wilson, Michael Pitts seconds, motion approved (8-0)

CAB Member Meeting Updates

Michael Pitts reported out on Outreach and Community Engagement Committee and recommend that CAB nominate a slate of nine Voting Members for appointment by the CCP to the 2020 CAB

- Motion to approve by Lisa Gregory, Henrissa Bassey seconds, motion approved (8-0)

Rolanda Wilson reported out on the Programs and Services Committee meeting and recommended that CAB accept the Committee's White Paper on Improvements in Linkage to Services and approve submission of the report to the CCP for consideration.

- Motion to approve by Rolanda Wilson, Lisa Gregory seconds, motion approved (8-0)

Lisa Gregory reported out on the Policy and Budget Committee Meeting and recommended CAB approve the Committee's FY 2020-21 AB 109 Policy and Budget Recommendations Memorandum for submission to the CCP for its consideration

- Motion to approve by Frank Hancock, Henrissa Bassey seconds, motion approved (8-0)

Harry Thurston reported out on the BOS Meetings

Lisa Gregory reported out on the PPC Meeting

Harry Thurston reported out on the CCP Meeting and QAC Meeting

Meeting Adjourned at 12:02