



C-ROB



California Rehabilitation Oversight Board

AGENDA

Date: *Wednesday, February 11, 2009*

Time: *9:30 a.m.*

Location: CSAC Convention Center
1020 11th Street, 2nd Floor
Sacramento, CA. 95814

Open Session

1. Call to order.
2. Introduction and establish quorum.
3. Review agenda.
4. Review and approve minutes from the November 3, 2008 board meeting.
5. Executive Director update.
6. Progress report from the California Department of Corrections and Rehabilitation on rehabilitation-related efforts:
 - Deborah Hysen, Chief Deputy Secretary, Facility Planning, Construction and Management
 - Kathy Jett, Undersecretary, Adult Programs
 - Carole Hood, Chief Deputy Secretary, Adult Programs
 - Rick Winistorfer, Parole Administrator, Division of Adult Parole Operations

--the board and panel members may take public comments immediately following each discussion--
7. Future board meeting schedule.
8. Future agenda items.

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9. Public comment.

- The board will accept public comment on any matter under its jurisdiction. Speakers are asked to limit their comments to three (3) minutes. The board cannot act on any public comment or other matters not on the agenda.

10. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice. The board will recess for a lunch break, if necessary.

Additional information on the California Rehabilitation Oversight Board and all public notices for meetings may be viewed and downloaded from the Office of the Inspector General's website at www.oig.ca.gov.

Individuals requiring accommodation for disabilities (including interpreters and alternative formats) should contact Ann Bordenkircher at (916) 830-3676 or TTY (800) 735-2929 at least five (5) working days prior to the scheduled meeting.

Arnold Schwarzenegger, Governor