THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS **ACTION AGENDA SUMMARY**

DEPT: Board of Supervisors	BOARD AGENDA #_*A-4
Urgent Routine	AGENDA DATE November 10, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES ☐ NO ■
SUBJECT:	
Approval of the Integrated Criminal Justice Information Syste	em Commission Membership
STAFF RECOMMENDATIONS:	
	O consideration and the Discourse
Approval of the Integrated Criminal Justice Information Systemembers: Richard Robinson, Chief Executive Officer; Caro Powers, Chief Probation Officer; Tim Bazar, Public Defende Fleming Superior Court representative; and, City of Patterso Whitemyer.	l Shipley, Assistant District Attorney; Jerry er; Adam Christianson, Sheriff; Rebecca
Alternate members: Stan Risen, Assistant Executive Officer Jill Silva, Chief Deputy Probation Officer; Kent Faulkner, Ass Sheriff; and, Debra Brasher, Superior Court representative.	
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-760
On motion of Supervisor Grover , Second and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Channes: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None 1) X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	airman DeMartini

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

CHIEF EXECUTIVE OFFICE



October 29, 2009

Richard W. Robinson

Chief Executive Officer

Patricia Hill Thomas Chief Operations Officer/ Assistant Executive Officer

Monica Nino-Reid Assistant Executive Officer

Stan Risen Assistant Executive Officer

1010 10th Street, Suite 6800, Modesto, CA 95354 P.O. Box 3404, Modesto, CA 95353-3404 Phone: 209.525.6333 Fax: 209.544.6226

Christine Ferraro-Tallman Clerk of the Board Stanislaus County 1010 10th Street, Suite 6700 Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

On February 19, 2009, the ICJIS Commission approved the Commission membership as detailed below. This information is provided so that you may update the Board's membership roster.

Chief Information Office:

Rick Robinson (member), Stan Risen (alternate)

District Attorney's Office:

Carol Shipley (member), Alan Cassidy (alternate)

Probation Department:

Jerry Powers (member), Jill Silva (alternate)

Public Defender's Office:

Tim Bazar (member), Kent Faulkner (alternate)

Sheriff's Department:

Adam Christianson (member), Bill Heyne (alternate)

Superior Court:

Rebecca Fleming (ex-officio member), Debra Brasher (alternate)

Cities - Third term

City of Patterson Representatives: Tyrone Spencer and

Bryan Whitemyer

If you have any questions or if I may be of further assistance, please feel free to contact me.

Sincerely,

Çristi Amaral

Associate Management Consultant