

County of El Dorado

*Probation Department
3974 Durock Road, 205
Shingle Springs, CA
530-621-5625
www.edcgov.us/probation*

Minutes - Draft

Tuesday, September 18, 2018

5:30 PM

**3974 Durock Rd.
Suite 205, Shingle Springs, CA**

Delinquency Prevention Commission

5:39 CALL TO ORDER AND ROLL CALL

Members Present: Berger, Lauth, Breitweiser, Rolston, Puntero, Brown, Kavney, Monterosso, Bunch

Members Absent: White, Weiner, Nerwinski, Bentley, Hurley

ADOPTION OF THE AGENDA

A motion to adopt the agenda was made by Lauth and seconded by Monterosso

1. Approval of Minutes from 7.17.18 Meeting

Attachments: [Draft Minutes 7.17.18](#)

A motion to approve the minutes was made by Lauth and seconded by Rolston

PUBLIC COMMENT

OLD BUSINESS

2. Conceptually Review Draft of Delinquency Prevention Commission Bylaws

Attachments: [DPC Bylaws Attendance Policy Summary 2018-07-06 \(1\)](#)

Continue to next meeting

Review and Approve New Bank Account Procedures

Continue to next meeting

NEW BUSINESS

3. Discussion of JJC/DPC Structure Report

Attachments: [DPC Structure](#)

A motion to approve the recommendation was made by Kavney and seconded by Brown

4. Community Partners Meeting Outcomes Notes

Attachments: [Attachment B](#)

6:53 ADJOURNMENT

A motion to adjourn was made by Rolston and seconded by Kavney