

Auburn Area Recreation and Park District
Minutes
of the Program, Personnel, Policy, Fee & Legal Review Committee Meeting
Wednesday, February 15, 2017, 2:00 p.m.
Canyon View Community Center
471 Maidu Drive
Auburn, CA 95603

1.0 CALL TO ORDER

The meeting of the Program, Personnel, Policy, Fee & Legal Review Committee was called to order at 2:11 p.m.

ROLL CALL

Directors Holbrook and Lynch were both present.

2.0 ANNOUNCEMENTS, AGENDA REVIEW, CHANGES AND APPROVAL

The agenda was approved by the Committee.

3.0 PUBLIC COMMENT- This is the time wherein any person may comment on Any item not on the agenda within the subject matter jurisdiction of the Committee. After you are recognized by the Committee Chairperson, please state your name and address for the record (optional). There is a time limit of three minutes.

None.

4.0 BUSINESS

4.1 Approval of Minutes from the January 18, 2017 Program, Personnel, Policy, Fee & Legal Review Committee Meeting

The minutes from the January 18, 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting were reviewed and approved by the Committee.

4.2 Approval of Legal Bills

The legal bills from January, 2017 were reviewed and approved by the Committee.

Discussion Item:

1. Work Release Policies and Procedures - information from the Work Release Program was reviewed by the Committee. A policy for the Work Release Program Rules & Procedures will be prepared and reviewed at the March 2017 Program, Personnel, Policy, Fee & Legal Review Committee meeting.

**5.0 ITEMS TO BE CONSIDERED AT FUTURE PROGRAM, PERSONNEL,
POLICY & FEE COMMITTEE MEETINGS**

Placer County Probation Volunteer Policies.

5.1 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

Revised Board Procedures & Responsibilities Manual.

ADJOURNED

As there was no further business, the meeting was adjourned at 2:44 p.m.

Board Secretary

Date