

MINI-CASSIA JUSTICE COMMITTEE MEETING

AGENDA

Tuesday January 24, 2023 at 8:00 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/83333891918?pwd=UFFoQ1RVNHloY1RRZXQ2MzQ1WEw4Zz09>

Meeting ID: 833 3389 1918

Passcode: 732648

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes**

NEW BUSINESS ACTION ITEMS

4. Criminal Justice Center – Lieutenant Shannon Taylor

- a. Review & Approve Imperial shower curtain purchase to comply with PREA standards - action
- b. Review & Approve video licensing to comply with PREA standards - action
- c. Review & Approve replacement Electric Motor for HVAC system – action
- d. Review & Approve amended PREA Policy - action
- e. Review & Approve kitchen drain repair - action

5. Adult Misdemeanor Probation – Director Amber Prewitt

a.

6. Juvenile Detention Center – Director Trent Bodily

a.

7. Executive Sessions as needed pursuant to Idaho Code § 74-206 (1) (a) or (b) – to discuss personnel matters, (c) – to acquire an interest in real property not owned by a public agency, (d) – to consider records exempt from public disclosure, (f) – to communicate with legal counsel regarding pending/imminently-likely litigation, or (i) – to communicate with risk manager/insurer regarding pending/imminently-likely claim

REPORTS OF ACTIVITY

- 8. Budget Matters – Clerk Page, Clerk Larsen**
- 9. Juvenile Detention Center – Trent Bodily**
- 10. Adult Misdemeanor Probation – Amber Prewitt**
- 11. Criminal Justice Center – Shannon Taylor**

UNFINISHED BUSINESS ACTION ITEMS

12.

Next Meeting: February 14, 2023, 8:00 A.M. ZOOM