

A G E N D A
MINI-CASSIA JAIL COMMITTEE MEETING
Zoom Meeting ID: 835 1714 9035
Passcode: 569359
Date: May 25, 2021
Time: 8:00 a.m.

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

NEW BUSINESS ACTION ITEMS

4. **Criminal Justice Center – Mr. Renz**
 - a. Personnel – action
5. **Adult Misdemeanor Probation – Ms. Prewitt**
 - a. Personnel – action
6. 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

7. **Budget Matters - Clerk Page, Clerk Larsen**
8. **Juvenile Detention Center – Mr. Bodily**
9. **Adult Misdemeanor Probation – Ms. Prewitt**
10. **Criminal Justice Center – Mr. Renz**

UNFINISHED BUSINESS ACTION ITEMS

11. Adult Misdemeanor Probation Voicemail Policy
12. Adult Misdemeanor Probation - Discuss lab and alternate options, along with cost comparisons
13. Kerry – Review ICRMP proposal for MCCJC and Juvenile Detention as separate entity

Next Meeting: June 8, 2021, 8:00 a.m. via Zoom.