

A G E N D A

MINI-CASSIA JAIL COMMITTEE MEETING

Zoom Meeting ID: 856 1372 2383

Passcode: 397744

<https://us02web.zoom.us/j/85613722383?pwd=TkZKeFlkSVFqM1UyWkFRS2JpWEEd3dz09>

Date: June 22, 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
 - b. ICE Detainers/Detainees - action
5. **Adult Misdemeanor Probation – Ms. Prewitt**
 - a. Personnel – action
6. **Juvenile Detention Center – Mr. Bodily**
 - a. Personnel – proposed names for Administrative Assistant - action
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

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

Next Meeting: July 13, 2021, 8:00 a.m. via _____