

# **A G E N D A**

## **Mini-Cassia Jail Committee Meeting**

**October 11, 2022 at 8:00 A.M.**

<https://us02web.zoom.us/j/86556590935?pwd=NHA1QTU3K3p2RkJIT25XWmU4aVVqUT09>

**Meeting ID: 865 5659 0935**

**Passcode: 405417**

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

### **Criminal Justice Center – Director Renz**

- 1. Report – action item**
- 2. Jail control center operations policy – action item**

### **Adult Misdemeanor Probation – Director Prewitt**

- 1. Report – action item**

### **Juvenile Detention Center – Director Bodily**

- 1. Report – action item**

### **Criminal Justice Center Budget – Clerk Larsen**

- 1. Report – action item**

### **Juvenile Detention Center Budget – Clerk Page**

- 1. Report – action item**

### **Commissioner’s/Sheriff’s**

- 1. Report – action item**

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 claims.

### **Unfinished Business - Action items**

- 1. Miscellaneous**

**Next Meeting: October 25, 2022, 8:00 a.m. via Zoom**