

**A G E N D A**  
**MINI-CASSIA JAIL COMMITTEE MEETING**

**Meeting ID: 823 1080 5302**

<https://us02web.zoom.us/j/82310805302?pwd=NzVhTVg0MWFhYkFwZ0NKVWlxTUJxQT09>

**Passcode: 901425**

**Date: October 12, 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. Guardian RFID contract – action
  - c. Summit food contract amendment - action
5. **Adult Misdemeanor Probation – Ms. Prewitt**
  - a. Personnel – action
6. **Juvenile Detention Center – Mr. Bodily**
  - a. Personnel – 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**

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

**UNFINISHED BUSINESS ACTION ITEMS**

- 12.

**Next Meeting:** October 26, 2021, 8:00 a.m. via zoom.