

A G E N D A

MINI-CASSIA JAIL COMMITTEE MEETING

Meeting ID: 892 1588 0576

<https://us02web.zoom.us/j/89215880576?pwd=L01pRHVvN3ZKeDJCRVY1WEFSTFNTQT09>

Passcode: 902120

Date: November 9, 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 – Director Renz**
 - a. Personnel – action item
 - b. Guardian RFID Contract Draft- action item
 - c. ICE Amendment – action item
 - d. Review update proposal to inmate rules – action item
5. **Adult Misdemeanor Probation – Director Prewitt**
 - a. Personnel – action item
6. **Juvenile Detention Center – Director Bodily**
 - a. Personnel – action item
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 – Director Bodily**
10. **Adult Misdemeanor Probation – Director Prewitt**
11. **Criminal Justice Center – Director Renz**

UNFINISHED BUSINESS ACTION ITEMS

- 12.

Next Meeting: November 23, 2021, 8:00 a.m. via zoom.