

A G E N D A
Mini-Cassia Jail Committee Meeting
September 13, 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. Inmate rule change – **action item**
3. MCCJC Promotions – **Jerrod Thompson – 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/Sheriff

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: September 27, 2022, 8:00 a.m. (Zoom?)