#### MINI-CASSIA JUSTICE COMMITTEE MEETING

# AGENDA Tuesday March 28, 2023 at 8:00 A.M.

Join Zoom Meeting

https://us06web.zoom.us/j/86714605600?pwd=WIZNMGwycmFNSWxjU2pSVkhtYlR5Zz09

Meeting ID: 867 1460 5600 Passcode: 532422

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

### **NEW BUSINESS ACTION ITEMS**

- 4. Criminal Justice Center Lieutenant Shannon Taylor
  - a. Approve or Ratify the hiring of employees Action
  - b. PST Camera System Bid/Contract Renewal Action
- 5. Adult Misdemeanor Probation Director Amber Prewitt
  - a. Approve or Ratify the hiring of employees Action
  - b. Review and Approve Purchase of new Firearm Action
- 6. Juvenile Detention Center Director Trent Bodily
  - a. Approve or Ratify the hiring of employees 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 Minidoka Clerk, Cassia Clerk
- 9. Juvenile Detention Center Trent Bodily
- 10. Adult Misdemeanor Probation Amber Prewitt
- 11. Criminal Justice Center Shannon Taylor

## <u>UNFINISHED BUSINESS ACTION ITEMS</u>

12.

Next Meeting: April 11, 2023, 8:00 A.M. ZOOM