

MINI-CASSIA JUSTICE COMMITTEE MEETING

AGENDA

Tuesday December 12, 2023 at 8:00 A.M.

Join Zoom Meeting

<https://us06web.zoom.us/j/89484943179?pwd=83lYHe1yauzECe9p04ocowfKLAU1on.1>

Meeting ID: 894 8494 3179

Passcode: 710414

- 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. Review and Approve Fire Proof Chemical Cabinet purchase – Action
- c. Review & Approve Employee Retention, On-Call & Shift Differential - Action

5. Adult Misdemeanor Probation – Director Amber Prewitt

- a. Approve or Ratify the hiring of employees – Action

6. Juvenile Detention Center – Director Trent Bodily

- a. Approve or Ratify the hiring of employees – Action
- b. Review & Approve Employee Retention - 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**

UNFINISHED BUSINESS ACTION ITEMS

12. Discuss meeting swap with Counties for January 2024.

Next Meeting: January 9, 2024, 8:00 A.M. ZOOM