

# **MINI-CASSIA JUSTICE COMMITTEE MEETING**

## **AGENDA**

**Tuesday September 12, 2023 at 8:00 A.M.**

Join Zoom Meeting

<https://us06web.zoom.us/j/81614296550?pwd=S3NYWTI6QjRYZENreVBLemxjU25PZz09>

Meeting ID: 816 1429 6550

Passcode: 620333

- 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. M2 Automations Jail Camera System Proposal – Action
- c. Command Sourcing Body Scanner Proposal – Action
- d. Request to approve updated policy 1.307 – Action
- e. Request to remove policy 1.310 – Action
- f. Review and Approve Medical Co-Pay Charges to Federal Inmates – Action
- g. Request to approve Stucco Repair Phase 1 - 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. Approval of New Wrap Restraint Device Policy - 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**

- a. Deliberate on Ice Detainees

**Next Meeting: September 26, 2023, 8:00 A.M. ZOOM**