

PRISON BOARD AGENDA

January 16, 2024

12:00 PM

Commissioners Meeting Room

● **Public Comment:** (limit 3 minutes)

● **Approve the minutes for the December 2023 meeting**

● **Financial Committee Reports for December 2023.....Controller Edwards**

● **Warden's Report for December 2023.....Warden McQuillen**
a. Monthly Reports – Housing and Revenue Report
b. Monthly Reports – Inmate Financial Responsibility Program (Housing)
c. Extraordinary Occurrence Report
d. Approval of Bills and Accounts

● **Work Release Program for December 2023.....Warden McQuillen**

● **Personnel.....Judge Ammerman**
a. Termination of Trinity Lovell, Corrections Officer, effective 12-19-23
b. Hiring of Krisha Oates, Deputy Warden of Operations, effective 12-27-23

● **Old Business:**

● **Correspondence:**

● **New Business:**

● **Good of the Order:**

● **Executive Session:**

● **Adjournment:** The next Prison Board Meeting is scheduled for February 20, 2024 in the Commissioners Meeting Room, beginning at 12:00 PM.