

PRISON BOARD AGENDA

November 15, 2022

12:00 PM

Courtroom #1

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

● **Approve the minutes for the October 2022 meeting**

● **Financial Committee Reports for October 2022.....Controller Edwards**

● **Warden's Report for October 2022.....Warden Gallagher**

- 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 October 2022.....Warden Gallagher**

● **Personnel.....Judge Ammerman**

- a. Resignation of Bruce Gess, Corrections Officer, effective 10-21-22
- b. Hiring of Eric Bush, Deputy Warden-Operations, effective 10-31-22

● **Old Business:**

- a. Proposals for Mental Health/Drug Treatment programs

● **Correspondence:**

● **New Business:**

● **Good of the Order:**

● **Executive Session:**

● **Adjournment:** The next Prison Board Meeting is scheduled for December 20, 2022 in Courtroom #1, beginning at 12:00 PM.