

## **A G E N D A \***

### **WEEKLY PRISON BOARD MEETING**

**February 14, 2013**

#### **CALL TO ORDER**

- (Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. Persons desiring to comment should raise their hand to be recognized by the Chair.)
- Time \_\_\_\_\_
- Call for Executive Session to Discuss Personnel Matters
- Time \_\_\_\_\_
- Return to Public Session
- Time \_\_\_\_\_

#### **Public Comments**

#### **ACTION ON WEEKLY PRISON BOARD ITEMS**

1. Approve the Prison Board Minutes for the meeting of January 3, 2013.

#### **ACTION ON PRISON ITEMS**

2. Consider approval for the personnel requisition for full-time Corrections Officer, Prison, (p.c. #26), at SG-N10, effective February 14, 2013, pay period 5.
3. Consider approval for the personnel requisition for full-time Corrections Officer, Prison, (p.c. #10, replace), at SG-N10, effective February 14, 2013, pay period 5.
4. **(Prison Board Consent Agenda Items)**
  - (1) Acknowledge the return to work Cook, Prison, (p.c. #74), effective retro to January 8, 2013, pay period 2.
  - (2) Acknowledge the return to work for Corrections Officer, Prison, (p.c. #59), effective retro to January 25, 2013, pay period 3.
  - (3) Acknowledge the return to work for Corrections Officer, Prison, (p.c. #42), effective retro to January 26, 2013, pay period 3.

**ADJOURN: Prison Board** \_\_\_\_\_