

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

**WEEKLY PRISON BOARD MEETING**

**March 21, 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 March 14, 2013.

**ACTION ON PRISON ITEMS**

2. Consider approval for the personnel requisition for regular part-time Corrections Officer, Prison, (p.c. #91, replace J Myers), at SG-N10, effective March 21, 2013, pay period 7.
3. **(Prison Board Consent Agenda Items)**
  - (1) Acknowledge the intermittent leave of absence, Department Clerk 3, Prison,(p.c. #82), effective April 1, 2013, pay period 8.

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