

A G E N D A *

WEEKLY PRISON BOARD MEETING

April 4, 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 28, 2013.

ACTION ON PRISON ITEMS

2. Consider approval of the personnel requisition for regular part-time Corrections Officer, Prison, (p.c. #95), at SG-N10A(01)PT--\$13.58/hour, effective April 4, 2013, pay period 8.
3. Consider approval of the personnel requisition for regular part-time Corrections Officer, Prison, (p.c. #102), at SG-N10A(01)PT--\$13.58/hour, effective April 4, 2013, pay period 8.
4. Consider approval for the leave of absence and return to work for Laundry Worker, Prison, (p.c. #79), effective retro from March 15, 2013, pay period 7 to March 25, 2013, pay period 8.
5. **(Prison Board Consent Agenda Items)**
 - (1) Acknowledge the promotion/change in title for full-time Corrections Officer, Prison, (p.c. #65), at SG-N10G(07)FT--\$16.79 /hour to full-time Lieutenant, Prison, (p.c. #06), at SG-S48A(01)--\$36,337.60/ annum, effective April 8, 2013, pay period 9.

ADJOURN: Prison Board _____