

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

**WEEKLY PRISON BOARD MEETING**

**September 19, 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 August 29, 2013.

**ACTION ON PRISON ITEMS**

1. Consider approval of the appointment for full-time Counselor, Prison, (p.c. #96), at SG-N12A(01)--\$16.36/hour, effective October 7, 2013, pay period 22.
  
2. Consider approval of the personnel requisition for full-time Corrections Officer, Prison, (p.c. #26), at SG-N10(01)FT--\$13.85/hour, effective September 17, 2013, pay period 20.

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