

**PRISON BOARD AGENDA CUMBERLAND COUNTY PRISON**  
**June 20, 2022**  
**10:00 A.M.**  
**(At Cumberland Co. Prison)**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES OF MAY 16, 2022, MEETING**
- 4. ACCEPTANCE OF COMMISSARY REPORTS** Pg. 01-03
- 5. APPROVAL OF PRISON EXPENDITURE SHEETS FOR MAY 2022** Pg. 04-16
- 6. APPROVAL OF CENTRAL PROCESSING EXPENDITURE SHEETS FOR MAY 2022** Pg. 17-20
- 7. ACCEPTANCE OF WARDEN'S REPORT** Pg. 21-32
  - 7.1 DEPUTY WARDEN-SECURITY REPORT** Pg. 33
  - 7.2 DEPUTY WARDEN-TREATMENT UPDATES**
  - 7.3 DEPUTY WARDEN-OPERATIONS REPORT** Pg. 34
  - 7.4 TRAINING REPORT** Pg. 35
- 8. UPDATES**
  - Covid Numbers
  - MOA-ARMY
  - IGA W/USM
  - Keffe Debit Card
  - Stanley System Upgrade-Update
- 9. REQUEST EXECUTIVE SESSION TO DISCUSS SECURITY AND PERSONNEL ISSUES**
- 10. BOARD ACTION ON PERSONNEL AND SECURITY ISSUES**
- 11. MOTION TO ADJOURN**

\* THE NEXT PRISON BOARD MEETING WILL BE HELD ON MONDAY, JULY 18, 2022, 10:00 AM, AT COMMISSIONERS HEARING ROOM.