

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.**