

PRISON BOARD AGENDA CUMBERLAND COUNTY PRISON

October 16, 2023

10:00 A.M.

(At Commissioners Hearing Room)

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. APPROVAL OF MINUTES OF SEPTEMBER 18, 2023, MEETING**
- 4. ACCEPTANCE OF COMMISSARY REPORTS** **Pg. 01-03**
- 5. APPROVAL OF EXPENDITURE SHEETS FOR SEPT 2023 AS LISTED**
 - Prison Expenditure Sheets** **Pg. 04-14**
 - Central Processing Expenditure Sheets** **Pg. 15-18**
- 7. ACCEPTANCE OF WARDEN'S REPORT** **Pg. 19-30**
 - 7.1 DEPUTY WARDEN-SECURITY REPORT** **Pg. 31-32**
 - 7.2 DEPUTY WARDEN-TREATMENT UPDATES**
 - 7.3 DEPUTY WARDEN-OPERATIONS REPORT** **Pg. 33**
 - 7.4 TRAINING REPORT** **Pg. 34**
- 8. UPDATES**
 - Covid Numbers
 - Exercise Equipment for Inmates-approval to proceed
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- 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, NOVEMBER 20, 2023, 10:00 AM, AT COMMISSIONERS HEARING ROOM.**