

**PRISON BOARD AGENDA CUMBERLAND COUNTY PRISON**

**January 16, 2024**

**10:00 A.M.**

**(At Commissioners Hearing Room)**

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT**
- 3. REORGANIZATION OF PRISON BOARD**
- 4. APPROVAL OF MINUTES OF DECEMBER 18, 2023, MEETING**
- 5. ACCEPTANCE OF COMMISSARY REPORTS** **Pg. 01-03**
- 6. APPROVAL OF PRISON EXPENDITURE SHEETS FOR DEC 2023** **Pg. 04-15**
- 7. APPROVAL OF CENTRAL PROCESSING EXPENDITURE SHEETS FOR DEC 2023** **Pg. 16-19**
- 8. ACCEPTANCE OF WARDEN'S REPORT** **Pg. 20-31**
  - 7.1 DEPUTY WARDEN-SECURITY REPORT** **Pg. 32**
  - 7.2 DEPUTY WARDEN-TREATMENT UPDATES**
  - 7.3 DEPUTY WARDEN-OPERATIONS REPORT** **Pg. 33**
  - 7.4 TRAINING REPORT** **Pg. 34**
- 9. UPDATES**
  - Covid Numbers
  - DOC Inspection update
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- 10. REQUEST EXECUTIVE SESSION TO DISCUSS SECURITY AND PERSONNEL ISSUES**
- 11. BOARD ACTION ON PERSONNEL AND SECURITY ISSUES**
- 12. MOTION TO ADJOURN**

**\* THE NEXT PRISON BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 20, 2024, 10:00 AM, AT COMMISSIONERS HEARING ROOM.**