Jackson County Sheriff's Office

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***DUANE M. WALDERA**, SHERIFF – **MARK J. MOAN**, CHIEF DEPUTY*

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May 15, 2014

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Jeff Amo, Ron Carney, Tyler Kapfer, Ray Ransom

RE: REGULAR SESSION MEETING NOTICE

Monday, May 19, 2014 9:00 a.m.
Explorer Conference Room

OPEN SESSION

A. Call to Order
B. Approve minutes from previous meeting
C. Agenda revisions
D. Set next meeting date/time
E. Radio Project Update
F. Divisional Reports
G. Staff Vacancies and Recruitment Updates
H. Transportation
I. Vouchers Payable
J. Approve Merit (Pay for Performance Increases) for Employees Reporting to Law Enforcement
K. Budget Report
L. Cost of Electronic Monitoring Program – Judge Lister
M. CLOSED SESSION
   - The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(b)(c) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;
     - Communications Employee Evaluation
     - 6 Month Patrol Deputy Evaluation
     - Personnel Matter(s)
     - Motion to return to open session pursuant to sec 19.85(2)
N. Motion to Adjourn

cc:	Banner Journal	WWIS Radio	Jackson Chronicle	Bulletin Boards
	Dennis Eberhardt	Barb Pfaff	Personnel Department	County Clerk