



Jackson County Sheriff's Office

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

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November 18, 2015

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

AGENDA

Thursday November 19, 2015 10:00 a.m.

VOYAGER Conference Room

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda Revisions
- D. Set next meeting date/time
- E. Divisional Reports
 - o Dive Team 3rd Quarter Report
 - o Radio Tower Update
- F. Staff Vacancies and Recruitment Updates
 - o Authorization to fill upcoming Vacant Jail Captain Position
 - o Authorization to fill newly created Detective Position
 - o Authorization to fill newly created Admin Receptionist Position
- G. Resolution to Recognize Retirements
 - o Captain Ring
 - o Mary Nelson
- H. Job Descriptions
- I. Vouchers Payable
- J. 2015 Budget Report
- K. CLOSED SESSION
 - o The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(b)(c)(e)(g) To consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider dismissal, demotion, licensing or discipline of any public employee licensed by a board or commission or the investigation of charges against such person(s); conferring with legal counsel regarding strategy to be adopted by the LEC with respect to litigation in which the County is likely to become involved.
 - o Snow Creek Tower
 - o 6 Month Patrol Evaluation
 - o Personnel Matters
 - o Motion to return to open session pursuant to sec 19.85(2)
- L. Motion to Adjourn

cc: Banner Journal
Dennis Eberhardt

WWIS Radio
Personnel Department

Jackson Chronicle
Bulletin Boards
County Clerk