



Jackson County Sheriff's Office

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

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December 11, 2012

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Jeff Amo, Ron Carney, Marge Rewald, Ray Ransom

RE: REGULAR SESSION MEETING NOTICE

**Monday December 17, 2012 9:00 a.m.
Compass Conference Room, Jackson County Courthouse**

OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda revisions
- D. Set next meeting date/time
- E. Chief Deputy Report
- F. Update on Radio Project – if any
- G. Emergency Management/Communications Division Report
- H. Corrections Division Report
- I. Detective Division Report
- J. Patrol Division Report
- K. Video Conferencing Equipment
- L. Staff Vacancies and Recruitment Updates
- M. Vouchers Payable
- N. 2012 Budget Report
- O. 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)(e) 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). Personnel Matters
 - Motion to return to open session pursuant to sec 19.85(2)

P. Motion to Adjourn

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