



Jackson County Sheriff's Office

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

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December 15, 2014

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

Monday, December 22, 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. Animal Shelter Quarterly Report
- F. Humane Society Bylaws
- G. Update on City of BRF Police Department
- H. Vehicle Purchases for 2015
- I. Radio Project Update
- J. Resolution request for Out of State Travel
- K. Divisional Reports
- L. Staff Vacancies and Recruitment Updates
- M. Vouchers Payable
- N. 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) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility;
 - Evaluation(s)
 - Motion to return to open session pursuant to sec 19.85(2)

P. Motion to Adjourn

cc: Banner Journal
Dennis Eberhardt

WWIS Radio
Barb Pfaff

Jackson Chronicle
Personnel Department

Bulletin Boards
County Clerk