



# Jackson County Sheriff's Office

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

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February 12, 2016

TO: Jackson County Law Enforcement Committee:  
Charles Jensen, Jeff Amo, Ron Carney, Tyler Kapfer, Ray Ransom

RE: REGULAR SESSION MEETING NOTICE

**AGENDA**  
**Thursday February 18, 2016 9:30 a.m.**  
**Navigator 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 4<sup>th</sup> Quarter Report/Annual Report
- F. Divisional Reports
- G. Staff Vacancies and Recruitment Updates
  - o Request authorization to fill vacant position for full time Corrections Officer
  - o Authorization to establish LTE list for Corrections as needed
- H. Noise Ordinance Resolution
- I. Courthouse Safety Plan
- J. Vouchers Payable
- K. 2015 Budget Report
- L. 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;
    - o 6 Month Evaluation
    - o Motion to return to open session pursuant to sec 19.85(2)
- M. Motion to Adjourn

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