



Jackson County Sheriff's Office

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

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July 7, 2015

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

Thursday July 9, 2015 10:30 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. Dive Team Quarterly Report
- G. Approve Animal Shelter Merit Increases
- H. Radio Project Update
- I. Divisional Reports
- J. Staff Vacancies and Recruitment Updates
 - o Request to fill Vacant Full Time Communications Position
 - o Request to fill Vacant Full Time Corrections Position
- K. Vouchers Payable
- L. 2015 Budget Report
- 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)(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 Personnel Matters
 - o Annual Evaluation
 - o Motion to return to open session pursuant to sec 19.85(2)

N. Motion to Adjourn

cc: Banner Journal
Dennis Eberhardt

WWIS Radio Jackson Chronicle
Personnel Department

Bulletin Boards
County Clerk