



# Jackson County Sheriff's Office

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

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May 13, 2016

TO: Jackson County Law Enforcement Committee:

Charles Jensen, Ray Ransom, Jeff Amo, Ron Carney, Michelle Greendeer-Rave

RE: REGULAR SESSION MEETING NOTICE

## AGENDA

**Tuesday May 17, 2016 9:00 a.m.**

**Explor Conference Room**

### OPEN SESSION

- A. Call to Order
- B. Approve minutes from previous meeting
- C. Agenda Revisions
- D. Set next meeting date/time
- E. Approve Animal Shelter Policy & Procedures
- F. Divisional Reports
- G. Staff Vacancies and Recruitment Updates
- H. Vouchers Payable
- I. 2016 Budget Report
- J. CLOSED SESSION

The committee will convene into closed session for the discussion of employee related matters pursuant to section WSS 19.85(1)(g) 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 regarding lease termination.

- o Snow Creek Tower
- o Motion to return to open session pursuant to sec 19.85(2)

K. Motion to Adjourn

cc: Banner Journal  
Ray Ransom

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