



# Jackson County Sheriff's Office

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

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October 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 October 18, 2016 9:30 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. Divisional Reports
- H. Staff Vacancies and Recruitment Updates
- I. CompStat Dashboard Resolution
- J. Tribal Law Enforcement Grant Resolution
- K. Vouchers Payable
- L. 2016 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)(c)(g) employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 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.
  - Snow Creek Tower
  - 6 Month Evaluations
  - 1 year Patrol Evaluation
  - Motion to return to open session pursuant to sec 19.85(2)

N. Motion to Adjourn

cc: Banner Journal  
Ray Ransom

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