



Jackson County Sheriff's Office

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

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September 25, 2014

TO: Jackson County Law Enforcement Committee:

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

RE: REGULAR SESSION MEETING NOTICE

Monday, September 29, 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. Radio Project Update
- F. Update on City Police Department Proposal
- G. Divisional Reports
- H. Emergency Management Coordinator Position Job Description Change
- I. Parks and Recreation Position
- J. Authorize to Fill Vacancies in Communications
- K. Oil Change Costs Review/Options
- 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;
 - Communications 6 Month Evaluation
 - Patrol 1 Year Evaluation
 - Motion to return to open session pursuant to sec 19.85(2)

- P. Motion to Adjourn

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