

## ELK COUNTY PRISON BOARD MEETING – January 11, 2024

CALL TO ORDER

PLEDGE OF ALLEGIANCE

1. Reorganization of Prison Board Officers
  - a. Chairperson
  - b. Vice Chairperson
  - c. Secretary/Treasurer

APPROVAL OF MINUTES – December 5, 2023

ADDITIONS TO AGENDA

APPROVAL OF AGENDA

COMMENTS FROM VISITORS CONCERNING AGENDA ITEMS

Anyone wishing to discuss topics on the agenda may present themselves for a period of five minutes.

CORRESPONDENCE

APPROVAL OF BILLS

	<u>November</u>	<u>December</u>
<u>Warden</u>		
General Fund	\$56.09	\$15.97
<u>Jail</u>		
General Fund	\$38,452.00	\$52,484.77
Corrections Fund	\$0.00	\$0.00
D & A Fund	\$0.00	\$137.59
Work Release	\$609.21	\$20,537.71

BUSINESS

2. Warden's Report
  - a. Institutional Report
3. Approval of Prison Policy-Revised
  - a. T-054 Law Library
  - b. S-022 Inmate Searches
4. New Sentencing Guidelines for 2024-District Attorney Beau Grove

GOOD OF THE COUNTY

QUESTIONS FROM THE PRESS

ADJOURN MEETING