

# **A M E N D E D   A G E N D A**

## **MINI-CASSIA JAIL COMMITTEE MEETING**

**Cassia County Commissioners' Office**

**Date: January 22, 2019**

**Time: 8:00 a.m.**

### **Welcome/Introduction of Guests:**

### **Action Agenda Items:**

- Criminal Justice Center: Personnel – action
- Adult Misdemeanor Probation: Personnel - action

### **Approval/Review of Minutes:**

### **Reports of Activity:**

**Juvenile Detention Center -**

**Adult Misdemeanor Probation -**

**Criminal Justice Center -**

**Others –**

**Budget Matters -**

### **Old Business:**

### **New Business:**

**Executive Session:** Executive session to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for controversies not yet being litigated, but imminently likely to be litigated pursuant to Idaho Code Section 74-206(1)(f) and to engage in communications with a representative of the public agency's risk manager to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed pursuant to Idaho Code Section 74-206(1)(i).

**Next Meeting:** 8:00 a.m. Tuesday, February 12, 2019, at the Mini-Cassia Juvenile Probation Office in Rupert.