



AGENDA

Jail Authority Board Meeting
Thursday July 27, 2017 – 10:30 AM

- I. Welcome & Call to Order
 - a. Roll Call
- II. Approval of Agenda & Minutes
 - a. Review and approve May 25, 2017 Minutes
- III. Discussion Items
 - a. Compliance Report – Claudette Foutz
 - b. Warden Silversmith – Facility Report
 - i. Rio Arriba inmates
 - ii. Staff Transfers from JDC
 - iii. Update on Policies and Procedures Implementation and Training
 - c. Update on Treatment 28 Day Program
 - i. County Manager Dimas
- IV. Action Items
 - a. Cibola County RFQ – Request for Quotation: Warden Silversmith / County Manager Dimas
 - b. Rio Arriba Inmates: Warden Silversmith
 - c. Finance Report: Finance Director Keeler
- V. Executive Session: to discuss items under NMSA 1978 10-15-1(H) of the open meetings act.
 - a. One to two items under (H)(2) limited personnel matters
 - b. Action in open meeting on items discussed in executive session if needed.
- VI. Next JAB Meeting
 - a. August 30, 2017 @ 9 am
- VII. Adjourn

Board Members:

City of Gallup – Mayor Jackie McKinney and Councilor Fran Palochak
McKinley County – Comm. Chairperson Carol Muskett, Comm. Bill Lee and Comm. Genevieve Jackson