



AGENDA

Jail Authority Board Meeting

Wednesday September 27, 2017 – 9:00 AM

- I. Welcome & Call to Order
 - a. Roll Call

- II. Approval of Agenda & Minutes
 - a. Review and approve August 29, 2017 Minutes

- III. Discussion Items
 - a. Compliance Report – Lori Parra
 - b. Facility Report – Warden Silversmith
 - c. Update on 28 day Treatment Program – Erika Hayes
 - d. Tohono O’odham Update – County Manager Dimas

- IV. Action Items
 - a. Finance Report – Finance Director Sara Keeler
 - b. Review and Approve NMAC Core Operating Standards – Warden Silversmith
 - i. Policy No. SS-14-103 : Jail Inmate Classification
 - ii. Policy No. SS-14-113 : Key Control
 - iii. Policy No. SS-14-111 : Use of Force

- 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. October 25th, 2017 @ 9:00 am
 - b. Recommended: Nov. 14th, 2017 @ 1:00 pm
 - c. Recommended: Dec. 19th, 2017 @ 1:00 pm

- 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