

Agenda

January 13, 2022

Board of Prison Inspectors

Dr. G. Andrew Szekely, President Nancy L. Wieman, Vice-President

Dr. Craig C. Browne, Member William J. Catania, Member

Dr. David Reed, Member Harold "Ted" Baird, Member

Mr. Richard Dresher, Secretary Brian O. Phillips, Solicitor

TO BE HELD VIA A ZOOM CONFERENCE CALL

Join Zoom Meeting

<https://zoom.us/j/98740615029?pwd=bHdnaVYvOGlrV09DM3ZNWtQ0MWRBQT09>

Meeting ID: 987 4061 5029

Passcode: 464213

One tap mobile

+12678310333,,98740615029#,,,,*464213# US (Philadelphia)

Dial by your location

+1 267 831 0333 US (Philadelphia) Meeting ID: 987 4061 5029

Passcode: 464213

Find your local number: <https://zoom.us/u/abVA3m4MOg>

Join by SIP

98740615029@zoomcrc.com

- A. **Inspection:** **Completed earlier in the week.**

- B. **Executive Session:** **8:30 A.M.**

- C. **Call To Order:** **9:00 A.M.**

- D. **Pledge of Allegiance:** **9:05 A.M**

E. Roll Call:

- a) Recognize Staff Present for the meeting.
- b) Recognize general public attendance.
- c) Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes.

F. Approval of Minutes:

- a) Approval of minutes for the month of December.

G. Old Business:

None

H. New Business:

- a) Re-appointment of Warden Sean McGee
- b) Bids and other presentations presented by Assistant Warden D’Orazio for Board Approval:
 - a) None

I. Approval of Wages, Invoices, and Monthly Reports:

- a) Approval of Wages, Invoices, and Monthly Reports for the Month of December.

J. Correspondences:

- a) An e-mail received from Ms. Wendy Baur who represents the Correctional Peace Officers Foundation praised our Honor Guard especially Correctional Officer David Borzick for their professionalism and willingness to help others to make sure everything went smoothly when they went to honor Correctional Officer Russell who died in the line of duty

K. Presentations/Promotions:

None

L. Wardens Reports:

1. Warden McGee:

2. Custody Operations/Security:

3. Assistant Warden D’Orazio – Programs/Administration / Finance/Operations / Female Division

- (a) Administrative Dispositions
- (b) Preliminary Hearing Video Waiver Program
 - 1) Zoom Hearings
 - 2) Professional Video Visits
- (c) Veteran’s Court
- (d) Behavioral Health Court

4. Assistant Warden Sean Smith - Community Corrections Center:

- (a) COVID-19 Update
- (b) Population
- (c) Tours of Facility
- (d) Training

(e) Video Visitation-Inmate Population

(f) Work Release

(g) Farm

M. Inspection Committee Report:

N. Board Secretary's Report:

O. Solicitor's Report:

P. Board Members Remark:

Q. Public Comments:

R. Next Meeting Date: February 10, 2022

S. Adjournment: