

# Agenda

January 14, 2021

## Board of Prison Inspectors

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

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/95208577170>

Meeting ID: 952 0857 7170

One tap mobile

+12678310333,,95208577170# US (Philadelphia)

- 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 related to items on the agenda.

**F. Approval of Minutes:**

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

**G. Old Business:**

None

**H. New Business:**

- a) The appointment of Sean McGee as Warden.
- b) Brandon Bates-review of Employee Disciplinary Action

Bids and other presentations presented by Assistant Warden D'Orazio for Board approval:

- a) Trash/Recycling Bid
- b) Bread and Rolls Extension

**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 was sent by Attorney Julia Lucas to the Commissioners in regards to the Inmate Services department in recognition and praise for their hard work and dedication. Quote "Gary Chesney and his hard working staff deserve recognition for going above and beyond to make sure that all of the inmates have equal access to legal services despite the unprecedented challenges of the pandemic."
- b) An e-mail was sent out by retiring Warden Algarin to all staff thanking the MCCF and Medical staff for their dedication and professionalism throughout his 45 year tenure. Quote: "With sincere pride I salute each and every single one of you."

**K. Presentations: Major Sean Smith promoted to Assistant Warden.  
Assistant Warden Mark Murray promoted to Deputy Warden.**

**L. Wardens Reports:**

**1. Warden**

**2. Deputy Warden Murray– Custody Operations/Security**

- (a) Population
- (b) Training
- (c) Retirements/Promotions
- (d) Tours of Facility

**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
  - 3) Inmate Video Visitation
- (c) Veteran’s Court
- (d) Behavioral Health Court
- (e) Budget for 2020-2021

**4. Assistant Warden Smith - Community Corrections Center**

- (a) Work Release
- (b) Farm
- (c) COVID-19 Update

- 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 11, 2021**
- S. **Adjournment:**