

Agenda

May 12, 2022

Board of Prison Inspectors

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

Dr. Craig C. Browne, Member Julio M. Algarin, Member

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

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

TO BE HELD IN-PERSON OR VIA A ZOOM CONFERENCE CALL

Join Zoom Meeting

<https://zoom.us/j/92312023167?pwd=MlIObnhkNnJQYXNlVUxEVnlqQjdLQT09>

Meeting ID: 923 1202 3167

Passcode: 924154

One tap mobile

+12678310333,,92312023167#,,,,*924154# US (Philadelphia)

Dial by your location

+1 267 831 0333 US (Philadelphia) Meeting ID: 923 1202 3167

Passcode: 924154

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

Join by SIP

92312023167@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 April.

G. Old Business:

- a) Discussion on Board Meeting time.

H. New Business:

Bids and other presentations presented by Assistant Warden D’Orazio for Board Approval:

- a) Groceries, Meats, and Provisions

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

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

J. Correspondences:

None

K. Presentations/Promotions:

1. William Lichtner Promoted to General Services Supervisor (Maintenance #1)
2. Joseph Walsh Promoted to Asst. General Services Supervisor (Maintenance #3)

L. Wardens Reports:

1. Warden Sean McGee:

2. 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

3. Assistant Warden Sean Smith: Community Corrections Center

- (a) Covid-19
- (b) Video Visitation-Inmate Population
- (c) Work Release
- (d) Farm

4. Assistant Warden Thomas Berger: Custody Operations/Security

- (a) Population
- (b) Tours of Facility
- (c) Training
- (d) Open Positions
- (e) Contraband Concerns
- (f) CERT results

M. Inspection Committee Report:

N. Board Secretary's Report:

O. Solicitor's Report:

P. Board Members Remark:

Q. Public Comments:

R. Next Meeting Date: June 9, 2022

S. Adjournment: