

# Agenda

June 9, 2022

## Board of Prison Inspectors

Nancy L. Wieman, Vice-President    Vernon Steed, Member

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

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- 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) Introducing new Board Member, Mr. Vernon Steed.
- b) Recognize Staff Present for the meeting.
- c) Recognize general public attendance.
- d) Public Comment on Matters Appearing on the Agenda – Limited to 2 Minutes.

**F. Approval of Minutes:**

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

**G. Old Business:**

**H. New Business:**

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

- a) Linens
- b) Laundry Boiler
- c) Inmate Mattresses

**2. Prison Board Formation/Alignment discussion.**

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

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

**J. Correspondences:**

- a) Warden McGee received a thank you card from Family Services thanking the Warden and staff for their hard work and dedication.

**K. Presentations/Promotions/Retirements:**

- a) Correctional Officer John Kudoba retired after 17 years of service on May 27, 2022.
- b) Correctional Officer David Borzick retired after 9 years of service on June 3, 2022.
- c) Correctional Officer Jeremy Devery promoted to the rank of Corporal.
- d) Corporal Luther Eison promoted to the rank of Sergeant.
- e) Correctional Sergeant Michael McCann promoted to the rank of Lieutenant.
- f) Recognize Dr. Andrew Szekely for 10 years of dedicated service on the Montgomery County Correctional Facility Prison Board of Inspectors.
- g) 2023 BUDGET PRESENTATION

**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
- (e) Community Corrections Courtroom Update

**4. Assistant Warden Thomas Berger: Custody Operations/Security**

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

**M. Inspection Committee Report:**

**N. Board Secretary's Report:**

**O. Solicitor's Report:**

**P. Board Members Remark:**

**Q. Public Comments:**

**R. Next Meeting Date: July 14, 2022**

**S. Adjournment:**