

# Agenda

July 9, 2020

## Board of Prison Inspectors

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

Eileen W. Behr, Member      William J. Catania, Member

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

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

A. Inspection:                      8:30 A.M.

B. Executive Session:            9:30 A.M.

C. Call To Order:                10:00 A.M.

D. Pledge of Allegiance:        10:05 A.M.

E. Roll Call:

a) Recognize Staff Present for the meeting.

b) Advise if any general public request attendance. (8331)

F. Approval of Minutes:

a) Approval of minutes for the month of June.

G. Old Business:

None

H. New Business:

Bids and other presentations presented by Deputy Warden McGee for Board approval:

- a) Motion to place the appointment of the next MCCF Warden as an action item on the August Board Meeting agenda.

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

- a) Approval of Wages, Invoices, and Monthly Reports for the Months of May & June.

J. Correspondences:

None

K. Presentations:

None

L. Wardens Reports:

1. Warden:

2. Deputy Warden McGee – Programs/Administration / Finance/Operations

- (a) Administrative Dispositions
- (b) Preliminary Hearing Video Waiver Program
  - 1) Zoom Hearings
- (c) Professional Video Visitation
  - 1) Inmate Video Visitation
  - 2) Reinstating Attorney Visits
- (d) Weekenders
- (e) Budget for 2020-2021

3. Assistant Warden Murray– Custody Operations/Security

- (a) Population

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

4. **Assistant Warden D'Orazio - Community Corrections Center/ Female Division**

- (a) Work Release
- (b) Community Corrections
- (c) Farm
- (d) Veteran's Court
- (e) Behavioral Health Court

M. Inspection Committee Report:

N. Board Secretary's Report:

O. Solicitor's Report:

P. Board Members Remark:

Q. Public Comments:

R. Next Meeting Date: August 13, 2020

S. Adjournment: