



**MIDDLE RIVER REGIONAL JAIL AUTHORITY BOARD
QUARTERLY MEETING AGENDA**

August 4, 2020, 2:00 p.m.

Meeting Cancelled

1. Call to Order Stephen King, Chairman
2. Recognitions, Resolutions and Awards – Introduce new Chief Operations Captain Todd Lloyd
3. Approval of June 26, 2020 Minutes
4. Public Comments

Public Comments are intended as an opportunity for the public to give input on relevant issues and not intended as a question and answer period.
5. Comments from Board Members and Legal Counsel
6. Finance Report
 - a. Not available
7. Reports and Briefings:
 - a. Population Report - Bed Report (Executive Summary #2020-058)
 - b. Community Corrections Report (Executive Summary #2020-057)
 - c. Staff vacancy Report (Attachment)
 - d. Superintendent/COVID - 1 Report (Executive Summary #2020-059)
8. Old Business:
 - a. Community Based Corrections Plan – Meeting for July canceled. Meeting planned for August; not sure yet what type of meeting (electronic vs in person)
 - b. Board Policy (SOP 11.1 Electronic Participation in Authority Board Meetings) – Legal Counsel updated policy to reflect current law specific to regional bodies by adding a distance provision. Does not need approval.
9. New Business
 - a. None
10. Closed Session:
 - a. Superintendent Annual Performance Review
11. Next meeting is scheduled for **October 6, 2020 at 2:00 p.m.**