

## Westmoreland County Prison Board Public Meeting

**Date:** Monday, May 23, 2022

**Start Time:** 10:30AM

**Location:** Room 101, Commissioners Office Suite Conference Room

### **1. Pledge of Allegiance.**

### **2. Announcement of Executive Sessions: NONE**

### **3. Opportunity for Public Comment.**

Under Section 10.1(a) of the Sunshine Act:

“ . . . the board or council of a political subdivision . . . shall provide a reasonable opportunity at each advertised regular meeting and advertised special meeting for residents of the political subdivision . . . or for taxpayers of the political subdivision . . . to comment on matters of concern, official action or deliberation which are or may be before the board or council prior to taking official action. The board or council has the option to accept all public comment at the beginning of the meeting.”

[This comment period may be deferred to the next public meeting of the board if there is insufficient time to hear such comments.]

### **4. Consider approval of minutes from April 25, 2022 Prison Board meeting.**

### **5. Secretary’s Report or Public Correspondences.**

### **6. Report from Adult Probation Office, Chief Leydig.**

### **7. Report from County Correctional Facility, Warden Kline.**

### **8. Executive session, if required.**

### **9. Meeting business, discussions, motions.**

(A) Consider hiring the following for the Prison, effective June 13, 2022.

Joseph McLane                      Hayden Norris                      Trinity Harris

(B) Consider accepting the following resignations from the Prison.

Kalynn Campbell, effective April 27, 2022                      William Martin, effective May 11, 2022  
Cierra Bogonovich, effective May 3, 2022                      Gerald Shaffer, effective May 24, 2022

(C) Consider accepting the following retirements from the Prison.

Larry Burak, effective June 1, 2022

(D) OLD Business: Status of Inmate Healthcare/Medication Assisted Treatment RFP.

(F) Consider approval of the addition of a matter of Prison Board business to the agenda as may have arisen during the Executive Session. The reasons for the changes to the agenda will be announced at the meeting before any vote is conducted. Subsequently, the board may take official action on the matter added to the agenda.

### **10. New business from any board member.**

**11. Adjourn.**