

## **Westmoreland County Prison Board Public Meeting**

**Date:** Monday, November 28, 2022; **Start Time:** 10:30AM

**Location:** Commissioners Suite, Room 101

**1. Pledge of Allegiance.**

**2. Announcement of Executive Sessions:** none

**3. Opportunity for Public Comment.**

**4. Consider approval of minutes from October 31, 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 accepting the following resignations from the Prison.

Holli Stiltenspole, effective November 8

Erek Bellan, effective November 19

Makayla Anderson, effective November 19

Sean Rounds, effective November 10

(B) Consider retirement for the Prison.

Patrick Juliano, effective December 2

(C) Consider recommending to the Board of Commissioners The only other item is a new hire/current employee bonus, please see the attachment.

(D) 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.**