TOPICS

1. Labor Relations
   a) Local 2658 (Appraisers)
      i) No current issues
   b) Local 760 (Corrections)
      i) Negotiations scheduled for July 31
   c) Local 792CH (Courthouse)
      i) Initial Union proposal received
   d) Local 760 (Juvenile)
      i) Negotiations scheduled for July 31
   e) Local 760 (Line)
      i) No current issues
   f) Local 760 (Misdemeanant)
      i) Negotiations scheduled for July 31
   g) Local 792 (Road/Mtnc)
      i) County response pending
      ii) Negotiations scheduled for August 2

2. EEOC Position Statement

3. Update on Public Disclosure Requests

4. Policy
   a) Background Checks for Perspective Personnel
   b) Training for Supervision of Inmates

5. Safety & Security Update

ATTENDANCE: David Bowen, Alan Crankovich, Perry Huston, Kirk Eslinger, and Lisa Young. Patti Johnson (Road/Mtnc Contract) and Tom Swenson (Personnel Issue) attended for specific issues.

EXECUTIVE SESSION 10:04 a.m.

DISCUSSION:

1. Labor Relations
   a) Local 2658 (Appraisers)
      i) No current issues – no action taken.
   b) Local 760 (Corrections)
      i) Negotiations scheduled for July 31 – no action taken.
c) Local 792CH (Courthouse)
   i) Initial Union proposal received – no action taken.

d) Local 760 (Juvenile)
   i) Negotiations scheduled for July 31 – no action taken.

e) Local 760 (Line)
   i) No current issues – no action taken.

f) Local 760 (Misdemeanant)
   i) Negotiations scheduled for July 31 – no action taken.

g) Local 792 (Road/Mtnc)
   i) County response pending – Patti present, update given, discussion, direction given to staff.
   ii) Negotiations scheduled for August 2

2. EEOC Position Statement – Kirk has been contacted by the EEOC and needs to provide a response. He will check with Jim if needed and respond accordingly.

3. Update on Public Disclosure Requests – Update to Board regarding recent request; direction given to staff.

4. Policy – Perry reminded those present of the Exec Session status, and steered a discussion involving Maintenance, Tom present, 11:10 – 11:33; direction given to staff.
   a) Background Checks for Perspective Personnel – Past discussion has revolved around Computer Services. Kirk will bring information back to the Board on Monday.
   b) Training for Supervision of Inmates – Kirk will work on draft policy language to take to the policy committee and then bring to the Board. Perry would like training for supervisory employees – particularly those responsible for checking out and returning inmates. Kirk recommended defining supervision as part of the policy. Tom reported that the KCSO pays for the Maintenance employees to attend a one-week training that guards attend. Tom and two new employees have not yet attended.

5. Safety & Security Update (Perry not present) – Lisa gave a brief update to the Board, noting what has been accomplished, what is on hold, and what is in the works. Discussion included first aid kits, training (including harassment training), and a safety newsletter. Lisa asked if the Board felt there were any areas being missed, and they said there were none at this time.

END EXEC SESSION 11:45 a.m.

NO REGULAR SESSION