**Regular Meeting**

**Lincoln and Sagadahoc Multicounty Jail Authority**

Held In-Person and Remote

Thursday, May 11, 2023 @ 4:00 PM

**AGENDA**

**OPEN: Pledge of Allegiance**

1. Public Comment
2. Report of the Chair
3. Approval of Minutes

***Motion Recommendation: “Move to approve the minutes of the July 12th, 2023 Meeting as read (or amended).***

1. Committee Reports
   1. Finance Committee-Peter Lepari

***Motion Recommendation: “Move to approve the Financial Reports, as read (or amended).***

* 1. Executive Committee-Joel Merry
  2. Human Resources Committee-Pam Hile
  3. Policy Committee-Rand Maker
  4. Buildings & Grounds Committee-Brett Strout

1. Administrator’s Report – James Bailey
   1. Staffing Update
   2. Population Report
   3. Budget
   4. Other
2. Old Business – James Bailey

a) District 6 Project

1. New Business

b) Executive Session – ***Motion recommendation***- **Move to go into Executive Session pursuant to *1 MRSA Section 405 6A*- “Discussion or consideration of assignment of an individual.”**