

# REGIONAL CORRECTIONS BOARD MEETING

Monday, May 13, 2024

9:00 a.m.

## MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve April 2024 Minutes

- All Departments Monthly Statistical Reports Review

2. Personnel Issues

3. RRVJC Update – *Paul Bissonette, Deputy Director*

4. NWRCC Update - *Joey Pederson, Jail Administrator*

- Death Review Team – MSS 241.021 – Review in-custody death from February 2024

5. TCCC Funding Formula Review

- Review of meeting with Arrowhead Regional Corrections
- Overview of potential funding formula options

6. 2024- 1<sup>st</sup> Quarter Internal Audit

7. Contracts / Agreements

- Grant Evaluation—University of North Dakota—Bureau of Evaluation & Research Services (BEARS) – *Recommend Approval – Grant Funded*

8. Miscellaneous

- Legislative Update—Free Communication Services for Confined Persons
- Employee Recognition Event—May 29, 2024 at UMC

9. Approve April 2024 Invoices

10. Close Meeting— Pursuant to Minn. Stat. 13D.5, subd. 3(b)

Discuss litigation related to the Red River Valley Juvenile Center with Attorney Kendra Olson.

- Re-open Meeting

Adjourn Meeting