

MINUTES OF MEETING
SARPY COUNTY BOARD OF CORRECTIONS
Patrick J. Thomas Juvenile Justice Center Conference Room
August 25, 2015

Notice of the Board of Corrections meeting was given in advance thereto by publication in the Suburban Newspapers, Inc. dba Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor on August 19, 2015. A copy of the Proof of Publication is on file in the County Clerk's office. Notice of the meeting was simultaneously given to all members of the Sarpy County Board of Corrections. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of Corrections of this meeting. The location of the posted "Nebraska Open Meetings Act" was given and the meeting of the Sarpy County Board of Corrections was convened in open and public session by Board of Corrections Chairman Brenda Carlisle at 1:00 P.M.

Commissioners Present: Don Kelly, Jim Thompson, Brenda Carlisle
Tom Richards arrived at 1:10 P.M.
Commissioners Absent: Jim Warren
Others Present: County Clerk Deb Houghtaling

1. Approve minutes (August 11, 2015). Deb Houghtaling, County Clerk

MOTION: Thompson moved, seconded by Kelly, to approve the minutes as presented. Ayes: Kelly, Thompson & Carlisle. Nays: None.
Absent: Richards & Warren.

2. Presentation: Juvenile Justice Programming. Judge Gendler, Jodi York, Adult Probation, Georgie Scurfield, CASA Coordinator

Ms. Scurfield, Ms. York, Mr. Gendler and Judge O'Neal addressed the Board and a presentation was given.

3. Juvenile Justice Center Tour. Mike Jones, Corrections Director

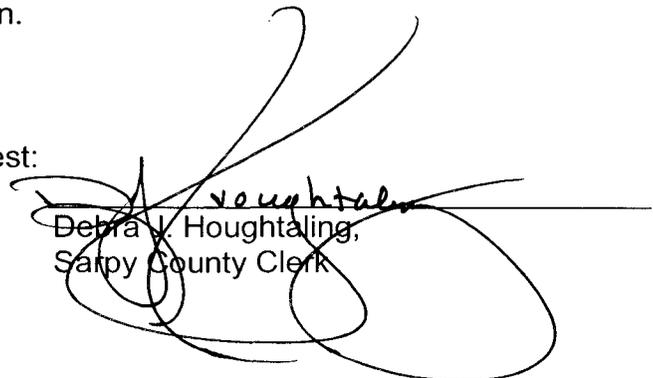
A tour of the JJC was conducted.

4. Adjournment.

MOTION: At 2:40 P.M. Carlisle moved, seconded by Thompson, to adjourn until October 6, 2015. Ayes: Kelly, Thompson, Richards & Carlisle.
Nays: None. Absent: Warren.


Brenda Carlisle, Chairman
Sarpy County Board of Corrections

Attest:


Debra J. Houghtaling,
Sarpy County Clerk