



## AGENDA

Jail Authority Board Meeting  
Tuesday, March 27, 2018 – 1:30 PM

- I. Welcome & Call to Order
  - a. Roll Call
  
- II. Approval of Agenda & Minutes
  - a. Review and approve February 26, 2018 Minutes
  
- III. Discussion Items
  - a. Compliance Report – Christopher Sice
  - b. Facility Report – Warden Boyd
  - c. White Mountain Apache Update – Warden Boyd
  - d. Update on 28 day Treatment Program – Erika Hayes
  
- IV. Action Items
  - a. Finance Report – Finance Director Sara Keeler
    - i. Preliminary
  
- V. Next JAB Meeting: April 24<sup>th</sup> @ 1:30 pm  
May 22<sup>nd</sup> @ 1:30 pm  
June 26<sup>th</sup> @ 1:30 pm
  
- VI. Adjourn

### **Board Members:**

City of Gallup – Mayor Jackie McKinney and Councilor Fran Palochak  
McKinley County – Comm. Chairperson Carol Muskett, Comm. Bill Lee and Comm. Genevieve Jackson