

*****SECOND AMENDED AGENDA*****

SUSAN T. ERTMER
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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: JUDICIARY & PUBLIC SAFETY COMMITTEE

TIME OF MEETING: 9:00 am

DATE OF MEETING: Monday, December 12, 2011

PLACE OF MEETING: Winnebago County Sheriff's Office
Richard Meyer Community Resource Room,
First Floor
4311 Jackson Street, Oshkosh

SUBJECT MATTER OF THE MEETING

1. Call to order.
2. Approve minutes from the November 14, 2011 meeting.
3. Communications
4. Action item-Request to purchase 2nd video conference unit for probation/parole hearings as well as other court proceedings.
5. **Action item Budget Transfer of \$10,400 from Department of Justice Assistance Fire Arms Surrender Grant for purchase of weapons rack and security metal detector wands.**
6. Update on Safe Streets Initiative.
7. Possible action items -Discuss potential changes to Board rules to include(but not limited to)
 - A. Selection of Committee on Committees
 - B. Change/consolidate the standing committees.
 - C. Limit the term of County Board Chairman to two or three consecutive terms.
8. Sheriff's Report.
9. Meeting dates for 2012.
10. Items for next Agenda
11. Next meeting date.
12. Tour of Jail
13. Adjournment