

## Steering Committee Berks County Correctional Facility February 2, 2023 1 pm - 3 pm

*Kevin Barnhardt*, Chief Operations Officer and Chair *Jeffrey Smith*, Warden *Robert Williams*, retired Chief APO/JPO

Ronald Seaman, Chief Operations Officer Stephanie Weaver, Public Relations Officer Pam Seaman, MH/DD Administrator

## **AGENDA**

1. Call to Order

For Public comment: Please include your first name, last name and municipality. Any comments without name and municipality will not be considered. Each citizen has no more than 3 minutes for their comment. The meeting comment period will be no more than 30 minutes. Please be concise. Comments will be read during the meeting and should not be considered to be interactive dialog with the committee. Any response to public comment will be done at the discretion of the committee. (Once all comments are read or the 30 minute comment period is over, announce the closing of public comment period)

- 2. Public Comment on Specific Agenda Items
- 3. Approval of minutes from previous meeting
- 4. Project Status Update by CGL Companies, Inc.
  - a. New Business
    - i. Status Update
    - ii. CGL CSA's under consideration.
    - iii. Upcoming population Reduction sub-committee meetings and action plan draft for next Steering Committee .
  - b. Committee Updates
    - 1. Finance subcommittee report
    - 2. Operations/Planning subcommittee report
    - 3. Public Outreach/Public Relations subcommittee report
    - 4. Jail Reduction subcommittee report
  - c. Action Item Follow Ups
- 5. Executive Session
- 6. Public Comment
- 7. Adjournment