

FCCC Special Meeting 6/21/2021 at Prosser at 5:49pm.

MINUTES

1. All present signed the sign-in sheet. See Attendance Record attached to the Meeting Memoranda.
2. Proxies named who were requested in advance:
 - Frank Loop – Wayne Kessinger
 - Amy Henderson – Evan Bardach
 - Angela Capps – Evan Bardach
 - Gary Banet – Judge Stiller
 - Michelle Marquand – Matt Lorch
3. Subjects of SPECIAL MEETING as advertised:
 - a. Concerns regarding Director of FCCC
 - b. Update of the Bylaws (July 21, 2021 IC changes)
 - c. Standard Operating Procedure (SOP) – Home Detention
4. MOTIONS and NEW BUSINESS
 - a. Campbell made Motion for Recommendation to Remove Karen Bell as Director of FCCC for cause. Kessinger Seconded the Motion. Vote passed with 10 yes votes, 1 no vote, and 6 abstentions.
 - b. Bardach made Motion for Kelly Deuser to supervise FCCC by working with Karen and FCCC staff during transition until decision on removal of Director is made by county commissioners. Stiller seconded the motion. Motion passed unanimously.
 - c. Kessinger made Motion to appoint Bardach as President of the FCCC Board given Deuser stepping down. Motion seconded by Konkle. Motion passed unanimously.
 - d. Bardach made Motion to name Stiller as Vice President of FCCC for remainder of 2021 term. Hancock seconded the Motion. Motion passed unanimously.
 - e. Bardach named Special Committee to meet with the Commissioners in advance of the July 6, 2021 Commissioner Meeting to be himself, Stiller, and Deuser.
 - f. Bardach named Special Committee to complete the grant application to DOC due July 9, 2021 to be Holly Tosh, Theresa Gahaver, Judge Granger, and Deuser.
 - g. Due to time constraints and need to approve the grant application prior to July 9, 2021 and no meeting scheduled, the FCCC Board will review and vote on the Grant Application via email. Flanigan made the Motion to approve this, which was seconded by Bardach. Motion passed unanimously.

- h. July 19 agenda will now include the Results of the County Commissioners Meeting regarding the FCCC Board's resolution to remove Karen Bell as Director.
 - i. Bardach moved to table the SOP issue to the next meeting, July 19. Seconded by Schellenberger. Motion passed unanimously.
 - j. Discussion and presentation by Judge Stiller regarding the proposed ByLaws and including the JRAC statutory provisions in our Bylaws and having the FCCC Board also acting as Floyd County's local judicial reinvestment council. Motion made by Bardach to approve the Bylaws submitted by Judge Stiller. Judge Granger seconded the motion. Motion passed unanimously.
5. No other matters outside of the noticed subject occurred during this Special Meeting.

Meeting Adjourned at 6:18pm upon Motion of Bardach and unanimous vote.

Next Regularly Scheduled meeting: July 19 at noon.