



County of Chester

Agenda Prison Board

September 20, 2023

- 1. Call Meeting to Order**
- 2. Announcements**
 - a. Executive Session - The Prison Board met in Executive Session on Wednesday, August 30, 2023, Friday, September 1, 2023, Wednesday, September 6, 2023, and Wednesday, September 20, 2023 to discuss personnel, legal, and public safety matters.
- 3. Minutes of the Previous Meeting**
 - a. August 30, 2023
- 4. Public Comment on Agenda**
- 5. Adoption of Agenda**
- 6. Ratification of contract with TransSystems, LLC.**
- 7. Presentation of TransSystems, LLC, discussion, and possible action on proposed design solutions to fully enclose exterior exercise yards**
- 8. Presentation by Acting Warden Holland, discussion, and possible action on proposed security and policy changes**
- 9. Public Comment**
- 10. Adjournment**