

FILED
JUL 27 2023
Jerrin Fox
SHELBY COUNTY CLERK

Shelby County Board Legislative Committee Agenda

7/26/23 Sheriff's Office-6:00pm

1. Roll Call **Jeremy called the meeting to order at 6:02 pm**
Present – Julie Edwards, Heath McCormick, Martha Firnhaber, Jeremy Williams
Not Present – Cody Brands
2. Public Comment **no public body present.**
3. Discussion and vote on Whistleblower Policy **discussion regarding the purpose of a Whistleblower (WB) program is to protect the WB from retaliation and not to give the WB anonymity. Made changes to the Retaliation Against a Whistleblower Complaint form. Discussion was had with changes made to the policy as a whole. Martha makes the motion to send the revised Whistleblower policy to the State's Attorney for review and so long as there are no concerns then send to the full board for approval. Julie seconded. Discussion – none. All in favor – aye – passed unanimously.**
4. Discussion and vote on Social Media Policy **discussed a template previously provided to the committee. It is a government related template. We worked through the template and amended language to fit our county needs. Jeremy made the motion to approve the Social Media policy as read by Julie pending approval of the State's Attorney to send to the full board for approval with a second by Heath. Discussion – none. All in favor – aye – passed unanimously.**
5. Discussion and vote on Credit Card Policy - **Rob sent Jeremy transparency and accountability information for a form for the policy. Jeremy will create that form. Martha had a meeting with Sherriff McReynolds, Tina Wade, Erica Bailey, Jessica Fox and Erica Firnhaber to discuss the Monthly Expense report procedure and will work to get that in writing to be incorporated into the CC policy. No action taken.**
6. Review of Full Board closed sessions and vote on recommendation for Full Board to release minutes and recordings. **Jeremy advised there were five Jan 12, April 18, June 27, July 13 and July 18. State's Attorney recommended not releasing July 18th and others were at the discretion of the committee's recommendation to the board. Discussion regarding the issues of each closed session was had and the decision was to not recommend release of any of closed session minutes to the board.**
7. Approval of Tonight's Minutes **read the meeting minutes from 7-18-2023. Heath made a motion to approve those minutes and Julie seconded. Motion passed unanimously.**
Martha read the minutes for this meeting to those present. Jeremy moved to approve these minutes. Heath seconded. Discussion – none. All in favor – aye – passed unanimously.
8. Adjournment **Jeremy made a motion to adjourn at 7:47 pm, Heath seconded. All in favor – aye – passed unanimously.**