## LAWRENCE COUNTY PRISON BOARD PUBLIC MEETING MINUTES OF Tuesday, January 16, 2024

The Lawrence County Prison Board Meeting of Tuesday, January 16, 2024, was called to order by Commissioner Dan Vogler, at 12:01 pm at the Lawrence County Commissioners Conference Room. Kristine Venasco called the roll. Those in attendance were Commissioner Dan Kennedy, Josh Lamancusa, Dave Prestopine, Perry Quahliero, Commissioner Sainato, Commissioner Vogler, Warden Mahlmeister, Deputy Warden Spielvogel, Deputy Warden Simmons, and Debbie Wachter. It was stated for the record that the meeting is being taped. Those wishing to speak shall be given five minutes.

## **VISITOR COMMENTS**

None

## **ELECTION OF NEW OFFICERS**

Motion made by Mr. Quahliero, seconded by Mr. Kennedy to elect Mr. Lamancusa to Prison Board Chairperson. Motion carried 5-0-1. Mr. Lamancusa abstained.

Mr. Lamancusa made a motion, seconded by Mr. Vogler to elect Mr. Quahliero as Vice Chair. Motion carried 5-0-1. Mr. Quahliero abstained.

Motion made by Mr. Vogler, seconded by Mr. Lamancusa to nominate Mr. Prestopine for secretary. Motion carried 5-0-1. Mr. Prestopine abstained.

## <u>ADJOURNMENT</u>

Mr. Prestopine made a motion, seconded by Mr. Sainato to adjourn the Lawrence County Prison Board meeting dated Tuesday, January 16, 2024, at 12:08 PM. Motion carried 6-0.

Dave Prestopine, Secretary