

**Converse County Joint Justice Joint Powers Board  
Converse County Courthouse, Community Room  
Chambers 107 N. 5th Street, Douglas, WY  
January 5, 2018  
Regular Meeting – 9:00 a.m.**

**I. Call to Order**

*Please turn off cell phones or set to vibrate during meetings.*

- **Commissioner Rick Grant**
- **Commissioner Mike Colling**
- **Commissioner Robert Short**
- **Councilmember Rene Kemper**
- **Councilmember Leroy Kingery**
- **Councilmember John Bartling**
- **At-Large Member Chuck Bayne**

**II. Approval of Minutes**

Minutes of December 21, 2017

**III. Election of Officers**

**IV. Approval of Bills and Invoices**

December 2017 Communications - \$9,788.02

**V. Reports and Information**

1. Advisory committee update
2. Communications Manager's progress report

**VI. Board Action Items**

1. Communications' policies
2. Procurement policy
3. Center's exercise equipment policy
4. Building insurance
5. Executive Session – personnel per W.S. 16-4-405 (a)-(x)

**VII. Adjourn**