PRISON BOARD RESOLUTION NO. 2-2024

RESOLUTION OF THE DAUPHIN COUNTY BOARD OF PRISON INSPECTORS TO ESTABLISH PUBLIC TOWN HALL MEETINGS WITH MEMBERS OF THE BOARD AND THE PRISON ADMINISTRATION IN LOCATIONS IN THE COMMUNITY

WHEREAS, Dauphin County is a County of the Third Class under Pennsylvania Statute.

WHEREAS, the Dauphin County Prison is governed by a Board of Prison Inspectors established under Title 61, Prisons and Parole, Chapter 17, County Correctional Institutions, Section 1731;

WHEREAS, the Prison Board is legislatively authorized to provide for the safe keeping, discipline, and employment of inmates and the government and management of the correctional facility pursuant to Title 61, Prisons and Parole, Chapter 17, County Correctional Institutions, Section 1731(a)(3);

WHEREAS, the Prison Board regularly holds public meeting for the benefit of the local population to provide transparency in the management and governance of the Prison;

WHEREAS, the Prison Board desires to provide superior public access and transparency over and above the efforts already made for the benefit of those concerned with the management and operation of the Dauphin County Prison; and

WHEREAS, the Prison Board desires to set out the parameters of the Town Hall meetings so that all who care to do so can participate and to provide superior access to the public to Prison Administration and members of the Prison Board.

NOW THEREFORE IT IS HEREBY RESOLVED AND ADOPTED that the Prison Board shall conduct Town Hall meetings as set out set out hereinbelow:

- 1. The preamble to this Resolution is adopted specifically hereby.
- 2. The Town Hall meeting of the Prison Board shall be conducted once per quarter.
- 3. The exact location of each Town Hall will vary throughout the City of Harrisburg in an effort to maximize accessibility. The exact location of the meetings will be duly advertised in advance and in accordance with the Open Meetings Act.
- 4. The Town Hall meetings will be held in the evenings in an effort to maximize public participation. The term "evenings" shall be defined for purposes of this Resolution as between 6:00 and 8:00pm.

5. In accordance with the Open Meetings Act, agendas will be developed and duly advertised in advance of each Town Hall meeting.

SO RESOLVED this _____ day of _____, 2024.

Board of Prison Inspectors.

Chairperson, Dauphin County Board of Prison Inspectors

Secretary, Dauphin County Board of Prison Inspectors

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