



# BOARD OF CORRECTION

*"Protecting Idaho through Safety, Accountability,  
Partnerships And Opportunities for Offender Change"*

ROBIN SANDY  
Chairman

Vice-Chairman

JAY NIELSEN  
Secretary

C.L. "Butch" Otter  
Governor

FINAL AGENDA  
**BOARD OF CORRECTION MEETING**  
**April 17, 2009 – 08:30 AM – 4:00 PM MT**  
Idaho Department Of Corrections (IDOC)

1299 N. Orchard St., Suite 110, Boise, ID. 83706 / Third Floor Conference Room

### Consent Agenda

Board of Correction Meeting Minutes Approval – March 6<sup>th</sup>, 2009  
Presented by Administrative Assistant Lindsey Young for the Board of Correction

### Regular Agenda

- I. Welcome and introductions
- II. Orofino RFI Information
  - ◆ Presented by Director Brent D. Reinke
- III. Leadership Team Update
  - ◆ Division of Prisons, Chief Pam Sonnen
- IV. COOP
  - ◆ Presented by Henry Atencio, Deputy Division Chief, Community Corrections
- V. 10:30 travel to POST for CO Academy #23 graduation

### Executive Session

1. *I.C. 67-2345(f)* To communicate with legal counsel for the Idaho Department of Corrections to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
2. *I.C. 67-2345(1)(b)* To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

### Regular Agenda

- VI. Leadership Team Update (5)
  - ◆ Division of Community Corrections, Chief Kevin Kempf
  - ◆ Division of Management Services, Chief Tony Meatte
  - ◆ Division of Education and Treatment, Shane Evans presenting for Chief Dr. Mary Perrien
  - ◆ Human Resource Services, Director Judi Gregory
  - ◆ Director's Office, Administrative Support Manager Teresa Jones
- VII. Director's Report  
Presented by Director Brent D. Reinke
- VIII. Next Board Meeting Date, Time and Location Confirmation
- IX. Final Board Discussion
- X. Adjourn

A PRELIMINARY AGENDA is subject to change. A FINAL AGENDA will be available at the Idaho Department of Correction, 1299 N. Orchard, Boise, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Debi Jessen at 658-2040. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. The CONSENT AGENDA addresses routine items the board may approve without discussion. The REGULAR AGENDA addresses policy and program items the board may wish to discuss prior to making a formal recommendation. The EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code §67-2345. The INFORMATION AGENDA provides information only. An item may be moved from one agenda to another, as requested and approved by the board.