



BOARD OF CORRECTION

"Protecting You and Your Community"

ROBIN SANDY
Chairman

CAROLYN MELINE
Vice-Chairman

JAY NIELSEN
Secretary

C.L. "Butch" Otter
Governor

FINAL AGENDA
BOARD OF CORRECTION MEETING
January 16th, 2009 – 1:00 PM – 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 – November 21st, 2008 and December 10th, 2008
Presented by Administrative Assistant Debra Jessen for the Board of Correction

Regular Agenda

1. Update on ISCI Incident on 1/2/09
 - ◆ Presented by Pam Sonnen
2. Budget Update
 - ◆ Presented by Tony Meatte
3. Independent review of Contract Monitoring Procedures
 - ◆ Presented by Tina Klamt

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

4. Director's Report
 - ◆ Presented by Director Brent D. Reinke
5. Next Board Meeting Date, Time and Location Confirmation
6. Final Board Discussion
7. 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.