



## 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

PRELIMINARY AGENDA  
**BOARD OF CORRECTION MEETING**  
**June 18, 2009 – 09:00 AM – 3:00 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 – April 17, 2009  
Presented by Administrative Assistant Debi Jessen for the Board of Correction

### Regular Agenda

Welcome and introductions

- I. Leadership Team Update (6)
  - ◆ Division of Prisons, Chief Pam Sonnen
  - ◆ Division of Community Corrections, Chief Kevin Kempf
  - ◆ Division of Management Services, Chief Tony Meatte
  - ◆ Division of Education and Treatment, Chief Dr. Mary Perrien
  - ◆ Human Resource Services, Director Judi Gregory
  - ◆ Director's Office, Administrative Support Manager Teresa Jones
- II. Close-out of old ICC contact and implementation of New contract
  - ◆ Presented by Sharon Lamm, Deputy Division Chief, Management Services
- III. Public Information Office Briefing
  - ◆ Presented by Jeff Ray
- IV. Warm Springs Roundabout
  - ◆ Chairman Robin Sandy
- V. Offender Statistics Update
  - ◆ Presented by Greg Sali
- VI. Changes in State Open Meeting Law
  - ◆ Presented by Mark Kubinski
- VII. Executive Update from the Office of Performance Evaluations
  - ◆ Amy Lorenzo and Maureen Shea
- VIII. Director's Report
  - ◆ Presented by Director Brent D. Reinke
- IX. Next Board Meeting Date, Time and Location Confirmation
- X. Final Board Discussion
- XI. Adjourn

### 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.*

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.