



BOARD OF CORRECTION

"Protecting You and Your Community"

ROBIN SANDY
Chair

VACANT
Vice-Chair

JAY NIELSEN
Secretary

C.L. "Butch" Otter
Governor

SPECIAL MEETING AGENDA
BOARD OF CORRECTION MEETING
August 27, 2009 10:00 am – 11:00 am MT
Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise, ID. 83706
Third Floor Conference Room

Regular Agenda

1. Overview of Budget
 - ◆ Presented by Director Brent Reinke and Tony Meatte
2. Overview of Current IDOC issues
 - ◆ Presented by Director Brent Reinke
3. Final Board Discussion
4. 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. An item may be moved from one agenda to another, as requested and approved by the board.