



BOARD OF CORRECTION

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

ROBIN SANDY
Chair

JAY NIELSEN
Vice-Chair

JR VAN TASSEL
Secretary

C.L. "Butch" Otter
Governor

FINAL AGENDA
BOARD OF CORRECTION SPECIAL MEETING
June 29, 2011, – 1:00 PM – 2:00 PM MT
Meeting will be held via teleconference

Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

1. Call to order
2. Department owned housing in Cottonwood, Director Reinke
3. Executive Session
 - A. *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.
4. Next Board meeting date, time and location confirmation
5. Final Board discussion
6. Adjournment

A PRELIMINARY AGENDA is subject to change. A FINAL AGENDA will be available at the Idaho Department of Correction, 1299 N. Orchard St., 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 EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code §67-2345.