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

AMENDED AGENDA
BOARD OF CORRECTION MEETING
May 3 and 4, 2012

May 3, 2012 – 1:00 PM – 5:00 PM MT
Idaho Correctional Industries
1301 N. Orchard Street, Ste. 110 – Hall Classroom

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval
4. Leadership team updates
   - ♦ Operations Division, Chief Kevin Kempf
     - Bonneville County Beds
     - IMSI G-Block
     - IMSI Tents
     - Lagoons at Cottonwood
   - ♦ Management Services Division, Chief Tony Meatte
     - Out-of-State RFP
     - Year-end Budget Update
     - Housing at Cottonwood
   - ♦ Human Resource Services, Sharla Means, Manager
     - Smoke-free employees/workplace
     - Use of cell phones by State employees while driving
   - ♦ Directors Office, Teresa Jones, Administrative Support Manager
5. CAPP update, Program Manager Angie Norton
6. ICC update, Deputy Warden Tom Kessler
7. Corizon update, Tom Dolan, Regional Director
8. Offender statistics update, Cathy McCabe, Research Supervisor
9. Balla update, Shane Evans, Director, Education, Treatment
10. Recess

May 4, 2012 – 8:00 AM – 2:00 PM MT
Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110 – Third Floor Conference Room

1. Reconvene
2. 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.
   B. *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.
3. Quality Assurance Policy, Chris Tucker, Quality Assurance Manager
4. Director's report – Director Brent Reinke
5. Next Board meeting date, time and location confirmation
6. Attend CO Academy #34 graduation at Idaho Peace Officer Standards and Training
7. Attend reception honoring Senator Denton Darrington
8. Adjournment