



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

AGENDA BOARD OF CORRECTION MEETING September 14, 2012 - 8:30 AM – 4:00 PM MT

Correctional Industries
1301 N. Orchard St., Suite 110, Boise ID 83706 – Conference Room

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval
4. Board of Correction Award/Recognition, Chief Shane Evans and Julie Oye-Johnson
5. CAPP update, Warden Brian Finn
6. ICC update, Warden Tim Wengler
7. Corizon update, Tom Dolan, Regional Director
8. Leadership team updates
 - Prisons Division, Chief Kevin Kempf
 - Probation and Parole Division, Chief Henry Atencio
 - Education, Treatment and Reentry Division, Chief Shane Evans
 - Human Resources, Sharla Means, Manager
 - Directors Office, Teresa Jones, Administrative Support Manager
 - Management Services Division, Chief Tony Meatte
 - Out of State & CCA update, Tim Higgins, Deputy Warden
 - RFI, Medical Services Contract, Natalie Warner
 - Budget, Kim Frashier, Financial Specialist
9. Owyhee facility, Director Reinke and Chief Shane Evans
10. Executive session
 - A. *I.C. 67-2345(f)* To communicate with legal counsel for the Idaho Department of Correction 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.
11. Offender statistics update, Cathy McCabe, Research Supervisor
12. Day in the Life, Warden Terry Kirkham
13. Day in the Life, District Manager Kim Harvey
14. Director's report – Director Brent Reinke
15. Next Board meeting date, time and location confirmation
16. Final Board discussion
17. Adjournment