

BOARD OF CORRECTION

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

ROBIN SANDY JAY NIELSEN JR VAN TASSEL Chair Vice-Chair Secretary

C.L. "Butch" Otter Governor

FINAL AGENDA
BOARD OF CORRECTION SPECIAL MEETING
August 5, 2011, – 1:30 PM – 2:30 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. Next Board meeting date, time and location confirmation
- 4. Final Board discussion
- 5. 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 <u>closed</u> session to consider confidential matters pursuant to Idaho Code §67-2345.