



BOARD OF CORRECTION

"Protecting You and Your Community"

ROBIN SANDY
Chair

JAY NIELSEN
Vice-Chair

JR VAN TASSEL
Secretary

C.L. "Butch" Otter
Governor

FINAL AGENDA
BOARD OF CORRECTION MEETING
February 7, 2012 – 7:30 AM – 4:00 PM MT
Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise, ID. 83706

7:30 am Department of Correction

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval

8:15 a.m. depart for Capitol

4. Joint Finance and Appropriations Committee presentation, Director Olivia Craven
5. Joint Finance and Appropriations Committee presentation, Director Reinke

11:40 a.m. depart for the Department of Correction

6. Executive session
 - A. *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.
 - B. *I.C. 67-2345(1)(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.
7. CAPP update, Warden Brian Finn
8. ICC update, Warden Tim Wengler
9. Corizon update, Tom Dolan, Regional Director
10. Legislative team update, Mark Kubinski, Lead Deputy AG
11. Leadership team updates
 - A. Operations Division, Chief Kevin Kempf
 - ❖ SUD update, Shane Evans, Director, Education, Treatment and Reentry
 - B. Management Services Division, Chief Tony Meatte
 - ❖ Contracts update, Pat Donaldson, Natalie Warner, Tim Higgins
12. Special Master update, Shane Evans, Director, Education, Treatment and Reentry
13. Population update, Cathy McCabe, Research Analyst Supervisor
14. Quality Assurance White Paper, Chris Tucker, Quality Assurance Manager
15. Director's report, Director Brent Reinke
16. Final Board discussion
17. Next Board meeting date, time and location confirmation
18. Adjournment