



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 4, 2011 – 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. Approval of amended agenda

7:35 am depart for Capitol

3. Joint Finance and Appropriations Committee presentation, Director Reinke

9:10 AM depart for the Department of Correction

4. Welcome and introductions
5. Board of Correction meeting minutes approval
6. Legislative team update, Teresa Jones, Administrative Support Manager
7. Media update, Jeff Ray, Public Information Officer
8. Management Services update, Chief Tony Meatte

10:35 AM depart for Peace Officer Standards and Training Round Room

9. Correctional Officer Academy #29 graduation
10. 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.
11. Misdemeanor Probation Academy graduation
12. Operations division update, Chief Kevin Kempf
13. Director's report, Director Brent Reinke
14. Final Board discussion
15. Next Board meeting date, time and location confirmation

16. 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.