



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 July 19 & 20, 2012

Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

July 19, 2012 – 10:30 AM – 5:00 PM MT

1. Call to order
2. Attend Community Relations Committee meeting at ICC
3. Welcome and introductions
4. Board of Correction meeting minutes approval
5. Correctional Industries update, Marty Thomas, General Manager
 - ◆ New warehouse
 - ◆ Garment shop
6. Leadership team updates
 - ◆ Operations Division, Chief Kevin Kempf
 - ◆ Management Services Division, Chief Tony Meatte
 - ◆ Human Resource Services, Sharla Means, Manager
 - ◆ Directors Office, Teresa Jones, Administrative Support Manager
7. SUD year-end report, Greg Lewis, Director
8. Owyhee / Secure mental health facility, Shane Evans, Director, Education, Treatment & Reentry
9. Recess

July 20, 2012 – 8:00 AM – 2:00 PM MT

10. Reconvene
11. 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.
12. CCD update, Deputy Chief Henry Atencio
13. Corizon update, Tom Dolan, Regional Director
14. CAPP update, Warden Brian Finn
15. Offender statistics update, Cathy McCabe, Research Supervisor
16. Director's report – Director Brent Reinke
17. Next Board meeting date, time and location confirmation
18. Final Board discussion
19. Adjournment