



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

AGENDA (Amended)

BOARD OF CORRECTION MEETING

November 25, 2014, 2:30 pm-3:15 pm

Idaho Department of Correction (IDOC)

1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

Board members attend via phone

- 2:30 p.m. Call to order
- 2:32 p.m. Welcome and introductions
- 2:35 p.m. Revisions to the IDAPA 06 - Board of Correction Rules,
Director Brent Reinke, Chief Henry Atencio, Chief Shane Evans, Manager Alan Anderson
- ❖ IDAPA 06 - Title 02, Chapter 01 (06.02.01) Rules Governing the Supervision of Offenders on Probation or Parole by the Department of Correction, Division of Probation and Parole; AND appendices: a) Response Matrix, b) Response Chart (rewards & sanctions).
 - ❖ IDAPA 06 - Title 02, Chapter 02 (06.02.02) Rules Governing Establishment and Operation of a Limited Supervision Unit by the Department of Correction, Division of Probation and Parole.
 - ❖ IDAPA 06 - Title 01, Chapter 03 (06.01.03) Rules Governing Release Readiness for Reentry
 - ❖ IDAPA 06 - Title 01, Chapter 02 (06.01.02) Rules of Correctional Industries
- 2:50 p.m. Director's Report Update
- 3:00 p.m. – 3:10 p.m.
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.
- 3:10 p.m. Final Board Discussion
- 3:15 p.m. Adjourn