



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debra Field
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

AGENDA

Special BOARD OF CORRECTION MEETING (BOC)

February 11, 2015, 8:00 AM – 3:30 PM MT

First Location: Idaho State Capitol Building (Capitol), 700 W. Jefferson St., Boise ID 83702

IDOC Presentation to JFAC (8:00 a.m. – 11:20 a.m.): Level 3 JFAC Hearing Room

IDOC Presentation to Senate Education Committee (3:00 p.m. – 3:30 p.m.), Garden Level Room WW55

Second Location: Division of Financial Management (DFM), 304 N. 8th St., 3rd Floor, (also called Borah Bldg.) Boise ID 83702
BOC Business Meeting (11:45 a.m. – 2:45 p.m.): DFM 3rd Floor Conference Room, (Borah Building)

- 8:00 AM Agency Presentation to Joint Finance Affairs Committee (JFAC), Kevin Kempf, Director (Capitol)
Detail from JFAC Committee Agenda:
8:00 a.m. Special Hearing: Justice Reinvestment – Implementation, Status, Cost Savings, and Use of FY 2015 Appropriations
9:40 a.m. Department of Correction
9:50 a.m. Break
10:20 a.m. Department of Correction continued
10:20 a.m. to 11:20 a.m. Commission for Pardons and Parole
- 11:20 AM Break and move to new Meeting Location, DFM 3rd floor Conference Room (Borah Building)
- 11:45 AM Call to order Business Meeting; welcome and introductions
- 11:47 AM Board of Correction (BOC) meeting minutes approval
- 11:50 AM -12:50 PM**
- 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.***
- 12:50 PM Break
- 1:00 PM Victim Services, Kevin Kempf, Director
- 2:35 PM Final Board discussion
- 2:45 PM Business portion of the Agenda adjourned, move to new meeting location at Capitol Bldg.
- 3:00 PM Senate Education Committee / IDOC Update (Capitol)
- 3:30 PM Meeting adjourned