



BOARD OF CORRECTION

DODDS HAYDEN
Chair

LUKE MALEK
Vice-Chair

AGENDA BOARD OF CORRECTION MEETING September 24th, 2025 9:00 AM – 1:00 PM PT

Best Western Lodge at the River's Edge 615 Main St Orofino, ID 83456
Gold Dust Room and via Zoom

Zoom Meeting Link

Topic: ID Board of Correction Meeting
Time: Sep 24, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85384833274?pwd=rGl67Prg68RQrAMLEpadw1juPPPe89.1>

Meeting ID: 853 8483 3274
Passcode: 010629

One tap mobile
+13462487799,,85384833274#,,,,*010629# US (Houston)
+16694449171,,85384833274#,,,,*010629# US

Join instructions
<https://us02web.zoom.us/join/85384833274/invitations?signature=jYCj6sbE7MZYslipHSjrNPzf0dpzgaHV5-DAPV7J4-Y>

1. Welcome and Introductions	9:00-9:05
1.1. Dodds Hayden, Board of Correction Chair	
2. Approval of the Minutes (ACTION ITEM)	9:05 - 9:10
2.1. Board of Correction Meeting Minutes from June 10, 2025	
3. ICI Quarterly Business Update	9:10 - 9:40
3.1. Andee Brown, ICI Chief	
4. IDOC Budget Update	9:40 - 10:20
4.1. Chris Bray, Financial Executive Officer	
5. Break	10:20-10:30
6. Stakeholder Engagement Update & Strategy	10:30-10:45
6.1. Tina Transue, Government Relations Advisor	
7. Infrastructure Updates	10:45-11:15
7.1. Whitney Ascuena-Bolt, Chief of Staff	
8. Public Records	11:15 – 11:30
8.1. Karin Magnelli, Lead DAG	
8.2. Action Item: Public Records	
9. IDOC Goals and Outcomes	11:30 – 12:00
9.1. Bree Derrick, IDOC Director	
10. BREAK / DISTRIBUTE LUNCH (Working Lunch)	12:00 – 12:10
11. Executive Session	12:10 – 1:00
11.1. Pursuant to Idaho Code § 74-206 (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.	
11.2. Pursuant to Idaho Code § 74-206 (1)(d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code, specifically including, §§ 74-104(1) and 74-109.	
11.3. Pursuant to Idaho Code § 74-206 (1)(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.	
11.4. Action Item: Fire Arms Memo	
12. Adjourn	1:00
13. Travel + Transition to ICIO	1:00-1:15
14. Facility Tour	1:15 – 3:00