BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability,
Partnerships and Opportunities for Offender Change"

ROBIN SANDY	JAY NIELSEN	JR VAN TASSEL
Chair	Vice-Chair	Secretary

C.L. "Butch" Otter
Governor

SPECIAL MEETING AGENDA
BOARD OF CORRECTION MEETING
October 12, 2012 - 8:30 AM – 2:30 PM MT
Idaho Correctional Industries
1301 N. Orchard St., Suite 110, Boise ID 83706 – Executive Conference Room

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval
4. Board of Correction Award/Recognition, Randy Valley, Emergency Preparedness Coordinator
5. Mandatory Supervision, Chief Henry Atencio and Chief Shane Evans
6. Idaho Correctional Industries update, Marty Thomas, General Manager
7. OPS update, Will Fruehling, Chief Investigator
8. 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.
9. Leadership team updates
   - Prisons Division, Chief Kevin Kempf
   - Probation and Parole Division, Chief Henry Atencio
   - Management Services Division, Chief Tony Meatte
   - Education, Treatment and Reentry Division, Chief Shane Evans
   - Directors Office, Teresa Jones, Administrative Support Manager
10. Director's report – Director Brent Reinke
11. Next Board meeting date, time and location confirmation
12. Final Board discussion
13. Adjournment