



# BOARD OF CORRECTION

*To promote a safer Idaho by reducing recidivism*

Robin Sandy  
Chair

David McClusky  
Vice-Chair

J.R. Van Tassel  
Secretary

C.L. "Butch" Otter  
Governor

---

AMENDED AGENDA  
BOARD OF CORRECTION MEETING  
**October 15, 2013 - 9:00 AM – 4:00 PM MT**  
Idaho Department of Environmental Quality (DEQ)  
1410 N. Hilton, Boise ID 83706 – C and D Conference Rooms

9:00 – 10:00

1. Call to order
2. Welcome and introductions
3. Medical RFP
4. CAPP update, Deputy Warden Angie Norton
5. ICC update, Warden Jason Ellis

10:00 – 12:00

6. Legislative presentation

12:00 – 1:00

7. Executive session
  - A. *I.C. 67-2345(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.
  - 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.
  - C. *I.C. 67-2345(1)(d)* To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code

1:00 – 4:00

8. Board of Correction meeting minutes approval
9. Board of Correction Award/Recognition, Chair Sandy and Director Reinke
10. Leadership team updates
  - ◆ Prisons Division, Chief Jeff Zmuda
  - ◆ Probation and Parole Division, Chief Henry Atencio
  - ◆ Management Services Division, Chief Pat Donaldson
  - ◆ Education, Treatment and Reentry Division, Chief Shane Evans
  - ◆ Correctional Industries Division, Chief Marty Thomas
  - ◆ Directors Office, Teresa Jones, Administrative Support Manager
11. Director's report, Director Brent Reinke
  - ◆ Kootenai County Housing request
  - ◆ SAUSA project update
  - ◆ ICC RFP update
12. Next Board meeting date, time and location confirmation
13. Final Board discussion
14. Adjournment