



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 6, 2014, 9:30 AM – 4:00 PM MT
Idaho Department of Correction (IDOC)

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

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| 9:30 AM | Call to order |
| 9:32 | Welcome and introductions |
| 9:34 | Board of Correction meeting minutes approval |
| 9:36 | CAPP update, Warden Brian Finn |
| 9:45 | Corizon update, Tom Dolan, Regional Director |
| | <u>Leadership team updates</u> |
| 10:00 | Prisons Division, Chief Jeff Zmuda <ul style="list-style-type: none">◆ Division update◆ Correctional Exercise, Chad Page, Emergency Coordinator◆ PREA Update |
| 10:30 | Board of Correction Award/Recognition, Director Reinke <ul style="list-style-type: none">◆ Dept. of Correction Badges recognizing 150 years of service to Idaho |
| 10:50 | JRI Update, Director, All Chiefs & Janeena Wing, Principal Research Analyst <ul style="list-style-type: none">◆ IDAPA Rules update, Steve Bywater, IDOC/Idaho Supreme Court Contractor |
| 11:20 | Probation and Parole Division, Chief Henry Atencio <ul style="list-style-type: none">◆ Division update |
| 11:35 | Human Resources, Sharla Means, Manager <ul style="list-style-type: none">◆ HR update◆ ISCC update |

11:50 AM -1:00 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.

1:00 Break

Leadership team updates, continued

1:15 Education, Treatment and Reentry Division, Chief Shane Evans

- ◆ Division update
- ◆ Millennium Fund Application, Greg Lewis, SUDs Director
- ◆ GED Update, Julie Oye-Johnson, Education Program Director

1:40 Management Services Division, Chief Pat Donaldson

- ◆ Division update
- ◆ Phone Contract update, Julie McKay, Contract Officer

1:55 Correctional Industries Division, Chief Alan Anderson

2:10 PREA, Director Brent Reinke & Chief Jeff Zmuda

2:30 Director's Office, Teresa Jones, Administrative Support Manager and DAG Mark Kubinski

- ◆ Employee Associations
- ◆ Performance Measures
- ◆ Corrections Connections

2:45 Break

3:00 Deputy Director's briefing, Kevin Kempf

- ◆ Research and Analysis/Populations update, Janeena Wing, Principal Research Analyst

3:20 Director's report, Brent Reinke

3:35 Proposed Board Meeting dates for 2015:

- Thursday, January 15, 2015
- Thursday, March 12, 2015
- Thursday, May 14, 2015
- Thursday, July 16, 2015
- Thursday, September 10, 2015
- Thursday, November 12, 2015

3:45 Final Board discussion

4:00 Meeting Adjourned