



IDAHO DEPARTMENT OF CORRECTION

Protect the public, our staff and those within our custody and supervision

C. L. "BUTCH" OTTER
Governor

HENRY ATENCIO
Director

SPECIAL MEETING AGENDA BOARD OF CORRECTION (BOC)

November 26, 2018 10:00 AM – 11:00 AM MT

IDOC Central Office, 1299 North Orchard, Ste. 110, Boise, ID 83706

10:00 AM Call to order Business Meeting; welcome and introductions – Debbie Field

Executive session

I.C. §74-201(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

I.C. §74-201(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;

I.C. 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.

12:00 AM Close Meeting