



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

KAREN NEIL
Secretary

MEETING ANNOUNCEMENT

BOARD OF CORRECTION (BOC) MEETING

December 16, 2021 2:00PM-4:30PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706

3rd Floor Board Room and via Zoom (strongly encouraged)

Due to social distancing requirements and physical space limitations, participation via Zoom is strongly recommended. Anyone wishing to attend the meeting in person will need to arrive 15 minutes early and will be subject to the Idaho Department of Correction medical screening for COVID-19, to include a non-contact temperature check prior to entry. Wearing a cloth mask will be required. An individual may be denied entry based on the results of the medical screening or refusal to follow social distancing and mask requirements.

Join Zoom Meeting

<https://us02web.zoom.us/j/88549078556?pwd=bThPRjJYSXZyK1dIVVZCTmswUGtSdz09>

Meeting ID: 885 4907 8556, Passcode: 118422

One tap mobile

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+16699009128,,88549078556#,,,,*118422# US (San Jose)

Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 885 4907 8556

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Find your local number:

<https://us02web.zoom.us/j/kwzQCISO4>

AGENDA

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1. Welcome and Introductions
2. Action Item: Board of Correction 7/14/2021 Meeting Minutes Approval
3. Quarterly ICI Update – Todd Plimpton, General Manager
4. Strategic Initiatives - Bree Derrick- Deputy Director
5. Action Item: Executive Session
 - a. I.C. 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
6. Adjourn