



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

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## AGENDA

BOARD OF CORRECTION MEETING

**December 3, 2014, 11:00 a.m. - 12:00 a.m.**

Idaho Maximum Security Institution (IMSI)

13400 S. Pleasant Valley Road, Kuna, ID. 83707 – Board Room

Board members attend via phone

11:00 a.m. Call to order

11:02 a.m. Welcome and introductions

11:05 a.m. – 11:55 a.m.

Executive session to discuss filling the Agency Director position

- A. *I.C. 67-2345(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;
- 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)(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.

11:55 a.m. Board Discussion

12:00 a.m. Adjourn