



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

AGENDA

BOARD OF CORRECTION MEETING

January 10, 2014 - 9:00 AM – 4:00 PM MT

Idaho Correctional Industries

1301 N. Orchard St., Suite 110, Boise ID 83706 – Training Hall

- 9:00 AM Call to order
- 9:02 Welcome and introductions
- 9:04 Board of Correction meeting minutes approval
- 9:05 Board of Correction Business/Correspondence from Governor Otter
- 9:20 ICC update, Warden Jason Ellis
- 9:30 CAPP update, Warden Brian Finn
- 9:40 Corizon update, Regional Director Tom Dolan
- ◆ Strategies for implementing the new contract as it relates to all facilities
- Leadership Team updates
- 10:00 Prisons Division, Chief Jeff Zmuda
- 10:15 Probation and Parole Division, Chief Henry Atencio
- 10:30 Education, Treatment and Reentry Division, Chief Shane Evans
- 10:45 Human Resources, Sharla Means, Manager

11:00 AM – 12:15 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.
- C. *I.C. 67-2345(1)(d)* To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

12:15 – 12:30 Break

Leadership Team updates

- 12:30 Management Services Division, Chief Pat Donaldson
- 12:45 Correctional Industries Division, Chief Marty Thomas
- 1:00 Board of Correction Award/Recognition, Chair Sandy and Director Reinke
- 1:30 Director's Office, Teresa Jones, Administrative Support Manager
- 1:45 Population update, Cathy McCabe, Research Supervisor
- 2:00 Family Connections project, Kathryn Dayley, Director's Office
- 2:05 Deputy Director's update, Kevin Kempf
- 2:20 – 2:30 Break
- 2:30 Director's update
- 3:30 Next Board meeting date, time, and location confirmation
2014 meeting dates
- 3:40 Meeting Adjourned