



# BOARD OF CORRECTION

*To promote a safer Idaho by reducing recidivism*

Debra Field  
Chair

David McClusky  
Vice-Chair

Cindy Wilson  
Secretary

C.L. "Butch" Otter  
Governor

## AGENDA

### BOARD OF CORRECTION (BOC) MEETING

**January 13, 2016, 9:00 AM – 2:30 PM MT**

**Location:** Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706

- 9:00 AM Call to order Business Meeting; welcome and introductions
- 9:13 AM Board of Correction (BOC) Meeting Minute Approval
- 9:15 AM 2015 IDOC Year End Review, Kevin Kempf, Director
- 9:45 AM Justice Reinvestment Update, Terry Kirkham, Chief of Probation & Parole
- 10:00 AM Justice Program Assessment / Gap Analysis, Henry Atencio, Deputy Director
- 10:15 AM Break
- 10:30 AM Restrictive Housing Reform, Jeff Zmuda, Chief of Prisons
- 10:45 AM Budget Overview, Josh Tewalt, Budget & Policy Administrator
- 11:00 AM Community Mentor Program, Kevin Kempf, Director and Jeff Kirkman, Community Mentor Program Manager
- 11:30 AM Victim Services Update, Teresa Jones, PREA and Victim Services Manager

### 11:45 AM – 1:30 PM

#### Executive session

*I.C. 74-206 (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.*

- 1:00 PM Comp Stat, Janeena Wing, Research Analyst Supervisor
- 1:30 PM Human Resources Update, Sharla Means, HR Manager
- 1:45 PM Management Services Update, Pat Donaldson, Chief of Management Services
- 2:00 PM Correctional Industries Update, Alan Anderson, Correctional Industries General Manager
- 2:15 PM Final Board Discussion
- 2:30 PM Close Meeting