



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debra Field
Chair

David McClusky
Vice-Chair

Cindy Wilson
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING
February 10, 2016, 7:00 AM – 1:30 PM MT

Locations:

Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706
Idaho State Capitol Building, 700 W. Jefferson St., Boise, ID 83702
Division of Financial Management, 304 N. 8th Street, 3rd Floor, Boise, ID 83702

- 7:00 AM Call to order Business Meeting at Idaho Department of Correction; welcome and introductions
- 7:05 AM Board of Correction (BOC) Meeting Minute Approval
- 7:10 AM Leave Idaho Department of Correction, travel to Idaho State Capitol Building
- 8:00 AM IDOC Presentation to Joint Finance and Appropriations Committee, Kevin Kempf, Director
- 11:00 AM Break, Leave Idaho State Capitol Building, travel to Division of Financial Management

11:30 AM – 12:30 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.

- 12:30 PM Director's Report, Kevin Kempf, Director
- 1:00 PM Discuss Future Board of Correction Meetings, Kevin Kempf, Director
- 1:25 PM Final Board Discussion
- 1:30 PM Close Meeting