



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

February 7, 2018 7:45 AM – 4:30 PM MT

Idaho State Capitol Building, 700 W. Jefferson St., Boise, ID 83702

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

- 7:45 AM Call to order Business Meeting at Idaho State Capitol Building
- 8:00 AM IDOC Presentation to Joint Finance and Appropriations Committee – Henry Atencio, Director

All times from this point forward are approximate, based on the duration of the above presentation, and travel time to Idaho Department of Correction.

- 10:30 AM Staff Recognition – Henry Atencio, Director
- 11:00 AM Board of Correction (BOC) Meeting Minute Approval
- 11:05 AM Correctional Industries (CI) Update – Kevin Mickelson, CI General Manager

11:30 AM

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 Population Update – Janeena White, Research Supervisor
- 1:45 PM Legislative Update – Henry Atencio, Director
- 2:45 PM Break
- 3:00 PM South Boise Complex Briefing – Jeff Zmuda, Deputy Director
- 4:00 PM Medical Services – Pat Donaldson, Chief, Management Services
- 4:30 PM Close Meeting