



# BOARD OF CORRECTION

DEBBIE FIELD  
Chair

DAVID MCCLUSKY  
Vice-Chair

CINDY WILSON  
Secretary

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## AGENDA

### BOARD OF CORRECTION (BOC) MEETING

October 16, 2018 8:30 AM – 1:30 PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706

- 8:30 AM Call to order Business Meeting; welcome and introductions
- 8:35 AM Board of Correction (BOC) Meeting Minute Approval
- 8:40 AM Staff Recognition – Henry Atencio
- 9:25 AM Action Item – ISCC Lease Amendment – Wayne Meuleman, Idaho State Building Authority
- 10:25 AM Break
- 10:35 AM Population Update – Janeena White
- 11:15 AM Action Item – North Dorm Repurpose – Pat Donaldson

#### **12:00 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.***

- 1:30 PM Close Meeting