



IDAHO DEPARTMENT OF CORRECTION

Protect the public, our staff and those within our custody and supervision

C. L. "BUTCH" OTTER
Governor

HENRY ATENCIO
Director

AGENDA BOARD OF CORRECTION (BOC)

November 14, 2018 11:00 AM – 4:00 PM MT

IDOC Central Office, 1299 North Orchard, Ste. 110, Boise, ID 83706

11:00 AM Call to order Business Meeting; welcome and introductions – Debbie Field

11:15 AM Urban Institute Presentation – Henry Atencio

12:15 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.

1:15 PM Population Update – Janeena White

1:45 PM Reentry update – Tim Leigh

2:15 PM Correction Industries update – Kevin Mickelson

2:45 PM Action Item – Corizon Contract – Pat Donaldson

3:15 PM Action Item - CenturyLink Contract – Pat Donaldson

3:45 PM Director's Update – Henry Atencio

4:15 PM Close Meeting