



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN

VACANT

AGENDA

BOARD OF CORRECTION (BOC) MEETING

March 28, 2019 10:30 AM – 4:30 PM MT

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

- 10:30 AM Call to order Business Meeting; welcome and introductions
- 10:35 AM Action Item – Elect newly appointed board member as vice-chair or secretary
- 10:40 AM Board of Correction (BOC) Meeting Minutes Approval
- 10:45 AM Division Updates
- Director’s Office – Josh Tewalt
 - Human Resources – Sharla Means
 - Probation and Parole – Dylan Hobson
 - Management Services – Pat Donaldson
 - Prisons – Chad Page
 - Idaho Correctional Industries – Kevin Mickelson
- 11:30 AM Action Item – Out-of-State Inmate Placement
- 12:00 PM Action Item – Medical Services Contract
- 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)(c) To acquire an interest in real property which is not owned by a public agency.***
- 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.***
- 4:30 PM Close Meeting