

BOARD OF CORRECTION

DAVID MCCLUSKY Chair DODDS HAYDEN Vice Chair KAREN NEILL Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

August 23 9:00 AM – 3:45 PM MT

IDOC District 4 Probation and Parole, 10221 W. Emerald Street, Boise, ID 83704

9:00 AM Open Meeting

Call to order Business Meeting; welcome and introductions Action Item – Board of Correction (BOC) Meeting Minutes Approval

9:10 AM Division Spotlight – Probation and Parole

- Overview of Makeup of P&P Division Dylan Hobson
- Community Reentry Center (CRC) Presentation Greg Lewis, Bruce Wells-Moore
- Substance Use Disorder (SUD) Update Greg Lewis
- PSI Overview and Update Whitney Ascuena-Bolt
- Probation and Parole Officer (PPO) Presentation Dylan Hobson

12:30 PM Action Item - Begin 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.

- 1:30 PM End Executive Session
- 1:30 PM Open Meeting Law Karin Magnelli
- 2:00 PM Action Item IDOC Proposed Budget Josh Tewalt
- 3:00 PM Break
- 3:15 PM Action Item Idaho Correctional Industries Proposed Budget Kevin Mickelson
- 3:45 PM Close Meeting