



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

KAREN NEILL
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

February 27, 2020 9:00 AM – 3:00 PM MT

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

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 ICI Quarterly and Legislative Reports – Kevin Mickelson

9:30 AM IDOC Budget Overview – Pat Donaldson, Josh Tewalt

10:00 AM OPE Report – Josh Tewalt

10:45 AM Break

11:00 AM Action Item - IDAPA Rules Review – Jamie Hess-Smith

11:30 AM Strategic Planning Update – Josh Tewalt, Bree Derrick

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)(d) To consider records that are exempt from disclosure as provided by law; per I.C. 74-104 (1) and I.C. 74-106 (13).

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.

3:00 PM End Executive Session

3:00 PM Close Meeting