



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

KAREN NEILL
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

July 20, 2020, 9:00 AM – 4:00 PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706
3rd Floor Conference Room and via Zoom (strongly recommended)

To Join Zoom Meeting:

<https://zoom.us/j/98548599288?pwd=LzJZaFF5cURwTGgzSHlnU0FWSUpuUT09>

Meeting ID: 985 4859 9288

Password: 625664

One tap mobile

+12532158782,,98548599288#,,,,0#,,625664# US (Tacoma)

+13462487799,,98548599288#,,,,0#,,625664# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 985 4859 9288

Password: 625664

Find your local number: <https://zoom.us/u/abRPAUuHbp>

Due to social distancing requirements and physical space limitations, participation via Zoom is strongly recommended. Anyone wishing to attend the meeting in person will need to arrive 15 minutes early and will be subject to the Idaho Department of Correction medical screening for COVID-19, to include a non-contact temperature check prior to entry. Wearing a cloth face mask will be required. Anyone may be denied entry based on the results of the screening or refusal to follow social distancing or mask requirements.

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| 1. WELCOME AND INTRODUCTIONS | 9:00 to 9:10 |
| Chair McClusky | |
| 2. ACTION ITEM – BOARD OF CORRECTION MEETING MINUTES APPROVAL | 9:10 to 9:15 |
| 3. ICI UPDATE | 9:15 to 9:45 |
| Carmen Willis, David Ronhovdee | |
| a. COVID-19 Impacts | |
| b. FY20 and FY21 Budget | |
| 4. HISTORY OF TRAINEE STIPENDS/COMPENSATION | 9:45 to 10:15 |
| Carmen Willis, David Ronhovdee, Andee Brown | |
| a. Traditional Programs | |

- b. PIE
- c. Ag

5. BREAK	10:15 to 10:30
6. EXECUTIVE SESSION	10:30 to 1:00
a. Pursuant to Idaho Code § 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.	
b. Pursuant to Idaho Code § 74-206 (1)(d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code, specifically including, §§ 74-104(1) and 74-107(1).	
c. Pursuant to Idaho Code § 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.	
7. ACTION ITEM – MEDICAL RFP	1:00 to 1:15
8. ACTION ITEM – OUT OF STATE PLACEMENT	1:15 to 1:30
9. ACTION ITEM – EXPANDED COMMUNITY REENTRY CENTER CONCEPT Josh Tewalt, Brian Underwood	1:30 to 2:00
10. ACTION ITEM – SUPERVISION STANDARDS Brian Underwood	2:00 to 2:30
11. BREAK	2:30 to 2:45
12. ACTION ITEM – ORGAN DONATION	2:45 to 3:15
13. COVID-19 UPDATE	3:15 to 4:00
a. Overview – Josh Tewalt	
b. CARES Act Funding – Josh Tewalt	
c. Prisons Response – Chad Page	