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=LzJzZz55cTRrTG9zSHlnU0FwSUpuUT09
Meeting ID: 985 4859 9288
Password: 625664

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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.

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
5. **BREAK**

6. **EXECUTIVE SESSION**
   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**

8. **ACTION ITEM – OUT OF STATE PLACEMENT**

9. **ACTION ITEM – EXPANDED COMMUNITY REENTRY CENTER CONCEPT**
   Josh Tewalt, Brian Underwood

10. **ACTION ITEM – SUPERVISION STANDARDS**
    Brian Underwood

11. **BREAK**

12. **ACTION ITEM – ORGAN DONATION**

13. **COVID-19 UPDATE**
    a. Overview – Josh Tewalt
    b. CARES Act Funding – Josh Tewalt
    c. Prisons Response – Chad Page