



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

KAREN NEILL
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

July 27, 2020 1:00 PM – 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 encouraged)

Join Zoom Meeting

<https://zoom.us/j/98229657581?pwd=QXNPQkxSZFoyM3N1N3JiT01sYU1Udz09>

Meeting ID: 982 2965 7581, Passcode: 718204

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Germantown)

Meeting ID: 982 2965 7581, Passcode: 718204

Find your local number: <https://zoom.us/u/aejp8Rqkt0>

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 – Chair McClusky**
2. **Action Item: Organ Donation – Josh Tewalt**
3. **Strategic Planning – Bree Derrick**
 - a. Performance Objectives
 - b. COVID-19 Strategic Objectives
4. **Budget Update – Josh Tewalt**
 - a. Statewide Budget Decisions
 - b. CARES Act Funding for IDOC
 - c. Population Forecasting
 - d. Addressing Future Capacity Needs
5. **Adjourn**