AGENDA
BOARD OF CORRECTION (BOC) MEETING
November 12, 2020  1:00 PM – 5:00 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/98081551418?pwd=ZEVBT0pJYUgvc0ppN1J5Y1RDSEZJZz09
Meeting ID: 980 8155 1418, Passcode: 637873

One tap mobile
+13462487799,,98081551418#,,,,,,0#,,637873# US (Houston)
+16699009128,,98081551418#,,,,,,0#,,637873# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)                      +1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)                     +1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)                      +1 301 715 8592 US (Washington D.C.)
Meeting ID: 980 8155 1418, Passcode: 637873
Find your local number: https://zoom.us/u/ac2uBdlA7V

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
2. Action Item: Board of Correction Meeting Minutes Approval
3. Idaho Correctional Industries (ICI) Update – Todd Plimpton
4. IDOC/COVID Update – Josh Tewalt
5. Strategic Initiatives Update – Bree Derrick
6. Break – 15 minutes
7. P&P Spotlight – Brian Underwood
   a. Connection & Interventions Stations
   b. Expanded electronic monitoring capabilities
   c. Recidiviz real-time data projects
8. Facility Design Prioritization – Josh Tewalt, Bree Derrick
9. Action Item: 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 public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

10. Adjourn