



# BOARD OF CORRECTION

DAVID MCCLUSKY  
Chair

DODDS HAYDEN  
Vice Chair

KAREN NEILL  
Secretary

## AGENDA

### BOARD OF CORRECTION (BOC) MEETING

February 16, 2021 1:00 PM – 5:00 PM MT

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

#### Join Zoom Meeting

<https://zoom.us/j/91208282002?pwd=QnhuMzBMLzZwUEtXNytmWWdMNE5EQTO9>

Meeting ID: 912 0828 2002, Passcode: 558194

#### One tap mobile

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#### Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 912 0828 2002, Passcode: 558194

Find your local number: <https://zoom.us/u/abzhp4lYvs>

**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. Action Item: Delegation of ICI Supervision – Josh Tewalt
5. IDOC Budget and Legislative Update – Josh Tewalt
6. Strategic Initiatives Update – Bree Derrick
7. Action Item: Capacity Discussion – Josh Tewalt
8. 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.***

**9. Adjourn**