



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

KAREN NEILL
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

June 2, 2021 9:00 AM – 10:30 AM MT

Idaho Correctional Industries, 1301 N. Orchard Street, Suite 110, Boise, ID 83706

Executive Conference Room and via Zoom (strongly encouraged)

Join Zoom Meeting

<https://zoom.us/j/97884596972?pwd=Q2dncGpFYmNES3NVUURZMmlbjE5UT09>

Meeting ID: 978 8459 6972, Passcode: 062492

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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
2. Action Item: IDAPA Rules Reauthorization – Josh Tewalt, Jamie Hess-Smith, Sandi Frelly
3. Action Item: Executive Session
 - *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.*
4. Adjourn