



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

KAREN NEILL
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

July 14, 2021 9:00 AM - 1:30 PM MT

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84133243942?pwd=bTdxK1YrSmFVdmJTY25Ba21sWHNidz09>

Meeting ID: 841 3324 3942, Passcode: 868902

One tap mobile

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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. IDOC adheres to CDC guidance for wearing face masks for anyone not fully vaccinated. Anyone may be denied entry based on the results of the medical screening or refusal to follow social distancing requirements.

1. Welcome and Introductions
2. Action Item: Board of Correction Meeting Minutes Approval
3. Quarterly ICI Update – Todd Plimpton, General Manager
4. IDOC COVID-19 Update – Josh Tewalt, Director
5. Critical Staffing Update – Josh Tewalt, Mike Evans, Dan Moschella
6. Break (15 Minutes)
7. Recidiviz Presentation – Bree Derrick, Deputy Director
8. Strategic Initiatives – Bree Derrick, Deputy Director

9. Action Item: Infrastructure Plans – Josh Tewalt, Director

10. Action Item: Executive Session (Working Lunch)

- *I.C. 74-206 (1)(d) To consider records that are exempt from disclosure as provided in [chapter 1, title 74](#), Idaho Code; and*
- *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.*

11. Action Item: Medical Services Contract – Chairman McClusky

12. Adjourn