



BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability,
Partnerships and Opportunities for Offender Change"

ROBIN SANDY
Chair

JAY NIELSEN
Vice-Chair

JR VAN TASSEL
Secretary

C.L. "Butch" Otter
Governor

AGENDA

BOARD OF CORRECTION MEETING

February 5 & 6, 2013 - 8:30 AM – 5:00 PM MT

Idaho Department of Correction (IDOC)

1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

Tuesday February 5 2013 – Central Office Board Room

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval
4. Depart at 9:00 a.m. for JFAC presentation, Director Brent Reinke
5. Return to Central Office at 11:15 a.m.
6. Board of Correction Award/Recognition, Chair Sandy and Director Reinke
7. CAPP update, Warden Brian Finn
8. ICC update, Warden Tim Wengler
9. Corizon update, Tom Dolan, Regional Director
10. Executive session
 - A. *I.C. 67-2345(f)* To communicate with legal counsel for the Idaho Department of Correction to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
 - B. *I.C. 67-2345(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.
11. Leadership team updates
 - ◆ Prisons Division, Chief Kevin Kempf
 - ◆ Probation and Parole Division, Chief Henry Atencio
 - ◆ Management Services Division, Chief Tony Meatte
 - ◆ Education, Treatment and Reentry Division, Chief Shane Evans
 - ◆ Correctional Industries Division, Chief Marty Thomas
 - ◆ Human Resources, Sharla Means, Manager
 - ◆ Directors Office, Teresa Jones, Administrative Support Manager
12. Medical operating room protocol
13. Health Services RFI summary, Natalie Warner, Business Support Manager
14. Offender statistics update, Cathy McCabe, Research Supervisor
15. Director's report – Director Brent Reinke
16. Recess

Wednesday February 6, 2013 – Correctional Industries Hall Classroom

17. CI Management meeting, Marty Thomas, General Manager
18. Depart at 10:00 a.m. for distribution center tour
19. Return to CI hall classroom at 11:30
20. Discussion on Board meeting dates for 2013
21. Depart at 12:47 p.m. for Capitol
22. Confirmation hearing for new Board member in Senate Judiciary and Rules Committee meeting
23. Next Board meeting date, time and location confirmation
24. Final Board discussion
25. Adjournment