



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

AGENDA

Board of Correction Meeting

March 27, 2014 – 9:00 a.m. – 4:00 p.m. MT
Idaho Department of Correction – Central Office
1299 N. Orchard St., Suite 110, Boise ID 83706

- 9:00 A.M. Call to order
- 9:02 Welcome and introductions
- 9:04 Board of Correction meeting minutes approval
- 9:05 ICC update, Warden Jason Ellis
- 9:20 CAPP update, Warden Brian Finn
- 9:35 Corizon update, Regional Director Tom Dolan
- Medicaid services per diem reduction
 - Contract implementation update
- Leadership Team Updates
- 9:55 Plaque Presentations, Director Brent Reinke
- Keith Yordy, ISCI Warden
 - Jeff Kirkman, PWCC Warden
 - Casandra Crowell, D-3 District Manager
- 10:15-10:25 Break
- 10:25 Education, Treatment and Reentry Division, Chief Shane Evans
- 10:45 Probation and Parole Division, Chief Henry Atencio
- 11:05 Prisons Division, Chief Jeff Zmuda
- 11:25 Human Resources, Sharla Means, Manager

11:45 – 12:45 P.M.

Executive Session

- A. *I.C. 67-2345(1)(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.
- C. *I.C. 67-2345(1)(d)* To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

12:45 – 12:55 Break

Leadership Team Updates

- 12:55 Management Services Division, Chief Pat Donaldson
- 1:15 Correctional Industries Division, Chief Alan Anderson
- 1:35 Office of Professional Standards, Will Fruehling, Chief Investigator
 - Year in Review
 - Integrity Bulletin
- 1:55 Quality Assurance, Chris Tucker, Manager
 - Employee Turnover: Root Cause
- 2:15 -2:35 Break
- 2:35 Director's Office and Director's Brief, Director Brent Reinke
- 3:35 Next Board Meeting (date, time, and location)
- 4:00 Meeting Adjourned