



BOARD OF CORRECTION

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

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

AGENDA

BOARD OF CORRECTION MEETING

May 9, 2013 - 8:30 AM – 4:00 PM MT

Idaho Department of Correction (IDOC)

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

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval
4. Board of Correction Award/Recognition, Chair Sandy and Director Reinke
5. CAPP update, Warden Brian Finn
6. ICC update, Acting Warden Juan Ibarra
7. Corizon update, Tom Dolan, Regional Director
8. Leadership team updates
 - ◆ Back to Basics 7 overview, Leadership
 - ◆ Prisons Division, Chief Kevin Kempf
 - ◆ Probation and Parole Division, Chief Henry Atencio
 - ◆ Management Services Division, Acting Chief Chris Tucker
 - ◆ 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
9. 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.
10. SUD briefing and update, Greg Lewis, SUD Program Manager
11. Research and Analysis update, Cathy McCabe, Research Supervisor
12. Legislative ideas for 2014
13. 19-2524 implementation, Deputy Chief Terry Kirkham
14. Legislation amendments, Director Brent Reinke
15. Council of State governments west proposal, Director Brent Reinke
16. OPE Execution evaluation, Director Brent Reinke
17. Director's report – Director Brent Reinke
18. Next Board meeting date, time and location confirmation
19. Final Board discussion
20. Adjournment