



# 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

**July 11, 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, Warden Jason Ellis
7. Corizon update, Tom Dolan, Regional Director
8. Leadership team updates
  - ◆ Prisons Division, Chief Kevin Kempf
  - ◆ Probation and Parole Division, Chief Henry Atencio
  - ◆ Management Services Division, Acting Chief Pat Donaldson
    - ◆ Year-end and decision units for FY15, David Sorenson, Financial Manager & Kim Frashier, Financial Specialist Sr.
    - ◆ Food service, Katie Hall, Dietary Services Manager
  - ◆ 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
    - ◆ Strategic plan
9. CI printing, Representative Donna Pence
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. Research and Analysis update, Cathy McCabe, Research Supervisor
  - ◆ Forecast
  - ◆ Counsel of State Government
12. Director's report – Director Brent Reinke
13. Next Board meeting date, time and location confirmation
14. Final Board discussion
15. Adjournment