Board of Correction Meeting Agenda
July 14, 2022
9:00AM- 3:00PM MST
Pocatello Women’s Correctional Center 1451 Fore Road Pocatello, Idaho 83204
Pocatello Women’s Correctional Center Conference Room or Via Zoom (strongly encouraged)
https://us02web.zoom.us/j/89742351749?pwd=RVRRc1VaSU42UWtDVU92ZXRQqErQT09

1. Welcome and Introductions

2. **Action Item**: Board of Correction 12/16/2021 Meeting Minutes Approval

3. **Action Item**: Board of Correction 06/23/2022 Special Meeting Minutes Approval

4. Quarterly ICI Update- Todd Plimpton, ICI General Manager

5. Break

6. Construction Projects Update- Justin Freeman, IDOC Project Manager

7. Staffing Discussion
   a. Resistance Update- Bree Derrick, IDOC Deputy Director

8. Break

9. Working Lunch - Strategic Initiatives Update- Bree Derrick, IDOC Deputy Director
   a. Presentation by Recidiviz- Lily Fielding, Recidiviz State Engagement Manager

10. **Action Item**: Probation and Parole Supervision Standards Approval

11. **Executive Session**:
    Pursuant to Idaho Code § 74-206(f) to communicate with legal counsel regarding pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

12. Adjourn

13. Tour of Pocatello Women’s Correctional Center
MEETING NOTICE
BOARD OF CORRECTION (BOC) MEETING
July 14, 2022, 9:00AM-2:00PM MT
Pocatello Women’s Correctional Center 1451 Fore Road, Pocatello, Idaho 83204
Conference Room at PWCC and Via Zoom (strongly encouraged)

Time: Jul 14, 2022, 09:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/89742351749?pwd=RVRRc1VaSU42UWtDVU92XROQQjErQT09

Meeting ID: 897 4235 1749
Passcode: 320767
One tap mobile
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Dial by your location
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Passcode: 320767
Find your local number: https://us02web.zoom.us/u/kdd5R7zvsM

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. Anyone may be denied entry based on the results of the medical screening or refusal to follow social distancing requirements.

PLEASE NOTE: Anyone choosing to attend the meeting in person may be searched for contraband. Idaho Code 18-2510 states that a person commits a crime by knowingly introducing or possessing contraband in a correctional facility. Contraband includes but is not limited to tobacco, cell phone(s) or telecommunication equipment, controlled/illegal substances, firearms or dangerous weapons, ammunition/explosives, and escape tools or devices.