BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debra Field	David McClusky	J.R. Van Tassel
Chair	Vice-Chair	Secretary

C.L. "Butch" Otter
Governor

AGENDA
BOARD OF CORRECTION MEETING (BOC)
April 9, 2015, 8:30 AM – 4:00 PM MT
Location: Idaho Maximum Security Institution (IMSI), 13400 S. Pleasant Valley Road, Kuna, ID. 83634

8:30 AM   Call to order Business Meeting; welcome and introductions

8:35 AM   Tour of Idaho Maximum Security Institution (IMSI), Warden Al Ramirez
- ***Non-Agency staff seeking tour participation, please notify Andrea at 658-2139 by April 7, 2015***

12:00 PM – 1:00 PM

Executive session

> *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.*

> *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.*

1:00 PM   Break

1:15 PM   Idaho Maximum Security Institution (IMSI) Remarks, Warden Al Ramirez

1:25 PM   Presentation of Silver Star Awards, Warden Al Ramirez & Director Kevin Kempf

1:45 PM   Contractor Updates:
- Correctional Alternative Placement Program (CAPP), Warden Brian Finn
- Corizon, District Manager Tom Dolan
- Trinity Food Service, District Manager Mike Cozart

2:05 PM   Contract Services Update, Management Services Division Chief Pat Donaldson

2:20 PM   Correctional Industries Update, General Manager Alan Anderson

2:35 PM   Idaho State Correctional Institution (ISCI) Unit 24 Update, Prisons Division Chief Jeff Zmuda

2:50 PM   Agency Budget Update, Management Services Division Deputy Chief Josh Tewalt

3:00 PM   Break

3:15 PM   Research Update, Principal Research Analyst Janneena Wing

3:30 PM   Director's Report, Kevin Kempf

3:48 PM   Board of Correction (BOC) meeting minutes approval

3:50 PM   Final Board discussion

4:00 PM   Meeting adjourned