



# BOARD OF CORRECTION

*To promote a safer Idaho by reducing recidivism*

Debra Field  
Chair

David McClusky  
Vice-Chair

Cindy Wilson  
Secretary

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C.L. "Butch" Otter  
Governor

## AGENDA

SPECIAL BOARD OF CORRECTION (BOC) MEETING & Statewide Agency Leadership Strategic Planning  
**August 11 (11:15 a.m. – 4:30 p.m.) & August 12, 2015 (8:30 a.m. - 4:30 p.m.)**

**Location August 11:** Gowen Field Military Base, Boise ID – Idaho Military Division (Bldg. #600) Auditorium

**\*RSVP TO ANDREA BLADES @ IDOC BY MONDAY 08/10/15 AT NOON\***

**Location August 12:** CSC Building (Correctional Industries), 1301 N. Orchard St., Ste. 110, Boise ID.

### August 11, Tuesday

- 1115 – 1130 Call Board of Correction (BOC) Meeting to Order & Introductions
- 1130 – 1230 Lunch with Statewide Idaho Department of Correction (IDOC) Leadership
- 1230 – 1300 "Leadership Culture", Director Kevin Kempf
- 1300 – 1400 New Leadership Training, Deputy Director Henry Atencio
- 1400 – 1415 Break
- 1415 – 1445 Employees, Human Resources Manager Sharla Means
- 1445 – 1630 Strategic Planning, Director Kempf
- 1630 Final Board of Correction (BOC) comments & adjournment

### August 12, Wednesday

- 0830 – 0900 Welcome, call Board of Correction (BOC) Meeting to Order and debrief the day before
- 0900 – 1130 Breakout Sessions
  - Prisons Division / P&P / CRC's / Central Office
- 1130 – 1230 Lunch
- 1230 – 1500 Breakout Sessions continued
- 1500 – 1515 Break
- 1515 – 1630 Present outcome of breakout sessions
- 1630 Final BOC comments & adjournment