



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

August 17, 2016, 8:00 AM – 12:00 PM MT

Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706

- 8:00 AM Call to order Business Meeting; welcome and introductions
- 8:10 AM Board of Correction (BOC) Meeting Minute Approval
- 8:15 AM ACA Update, Kevin Kempf, Director
- 8:45 AM Correctional Industries Update, Alan Anderson, Correctional Industries General Manager
- 9:00 AM Break
- 9:15 AM Awards Presentation
- 9:30 AM Board Resolution, Kevin Kempf, Director
- 9:45 AM Budget Overview, Josh Tewalt, Budget & Policy Administrator
- 10:15 AM Population Update, Janeena Wing, Research Analyst Supervisor
- 10:45 AM Public Information Update, Jeff Ray, Public Information Officer

11:00 AM

Executive session

I.C. 74-206 (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.

I.C. 74-206(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.

- 12:00 PM Close Meeting