



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

August 23, 2017 9:00 AM – 5:30 PM MT

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

- 9:00 AM Call to order Business Meeting; welcome and introductions
- 9:05 AM Board of Correction (BOC) Meeting Minute Approval
- 9:10 AM Staff Recognition – Henry Atencio, Director
- 9:30 AM Corizon Update – Tom Dolan, Regional Vice President, Corizon
- 10:00 AM Population Update – Janeena White, Research Supervisor
- 10:30 AM Management Services Division Update – Pat Donaldson, Chief of Management Services
- 10:55 AM Prisons Division Update – Ashley Dowell, Chief of Prisons
- 11:20 AM Break
- 11:35 AM Probation and Parole Division Update – David Birch, Chief of Probation and Parole
- 12:00 PM Correctional Industries Update – Andrea Sprengel, Correctional Industries
- 12:25 PM Human Resources Update – Sharla Means, HR Manager
- 12:45 PM Lunch Break
- 1:15 PM Phoenix Multisport Program Overview – Ginny Gobel, Phoenix Multisport
- 2:45 PM Correctional Mental Health Care Conference – Dr. David McClusky, Vice-President, Board of Correction
- 3:15 PM Break
- 3:30 PM IDOC Site Visits Around the State – Cindy Wilson, Secretary, Board of Correction
- 3:45 PM Proposed FY19 Budget – Pat Donaldson, Chief of Management Services

4:15 PM

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.

- 5:30 PM Close Meeting