



# BOARD OF CORRECTION

DEBBIE FIELD  
Chair

DAVID MCCLUSKY  
Vice-Chair

CINDY WILSON  
Secretary

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## AGENDA

### BOARD OF CORRECTION (BOC) MEETING

August 7, 2018 8:30 AM – 3:30 PM MT

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

- 8:30 AM Call to order Business Meeting; welcome and introductions
- 8:35 AM Board of Correction (BOC) Meeting Minute Approval
- 8:40 AM Medication Assisted Treatment (MAT) Training – Dr. Magni Hamso, Greg Lewis
- 9:40 AM Break
- 10:00 AM Population Update – Janeena White
- 10:30 AM Prison Proposal Updates – Pat Donaldson
- 11:00 AM Budget Review – Pat Donaldson, Francine Gonzales
- 11:30 AM Inmate Communication Options – Julie McKay

#### **12:00 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.***

- 1:30 PM Human Resources Staffing Update – Sharla Means, Ashley Dowell
- 2:30 PM Open Meeting Law Training – Mark Kubinski, Karin Magnelli
- 3:30 PM Close Meeting