



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debra Field
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

AGENDA

BOARD OF CORRECTION MEETING

February 4, 2015, 8:00 AM – 12:00 PM MT

Idaho Department of Correction (IDOC), 1299 N. Orchard St., Suite 110, Boise ID 83706
Third Floor Conference Room

- 8:00 AM Call to order, and welcome and introductions
- 8:04 AM Board of Correction meeting minutes approval
- 8:05 AM Agency Overview, Kevin Kempf, Director
- 8:20 AM Director's Transition Plan, Kevin Kempf, Director
- 9:20 AM Priorities for Agency, Kevin Kempf, Director
- 9:50 AM Planning Meeting Structure, Director & Board Members
- 10:15 AM Legal Overview, Mark Kubinski, DAG
- 10:30 AM Human Resources Update, Sharla Means, Manager
- 10:45 AM -11:45 AM**
Executive session
- A. *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.*
- B. *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.*
- 11:45 AM Final Board discussion
- 12:00 PM Meeting Adjourned