



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

SPECIAL MEETING AGENDA
BOARD OF CORRECTION MEETING
February 3, 2014 – 1:00 PM – 1:30 PM MT
Idaho Department of Correction – Central Office
1299 N. Orchard St., Suite 110, Boise ID 83706

1:00 PM Call to order

1:00 PM – 1:30 PM

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.
- C. *I.C. 67-2345(1)(d)* To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

1:30 PM Meeting Adjourned