



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

AGENDA
BOARD OF CORRECTION MEETING
February 5, 2014 – 7:45 AM – 4:00 PM MT
Idaho Department of Correction
1299 N. Orchard St., Suite 110, Boise, ID 83706

7:45 am Convene at the Capital Building and call to order

7:50 Recess the meeting so members can attend the JFAC presentation

11:00 Reconvene at Central Office and call to order

11:02 Welcome and introductions

11:04 Board of Correction meeting minutes approval

11:05 ISP Investigation

11:20 ICC Update, Warden Jason Ellis

11:35 CAPP Update, Warden Brian Finn

11:50 Corizon Update, Tom Dolan

12:10 pm RFP Update Medical/ICC RFI, Chief Pat Donaldson, Management Services

12:30 – 1:30 pm

9. Executive session

A. *I.C. 67-2345(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.

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 Social Media Update, Jeff Ray, PIO

1:40 Cathy McCabe, Research

Leadership team updates

2:00 Prisons Division, Chief Jeff Zmuda

2:15 Correctional Industries Division, General Manager Alan Anderson

2:30 Director's Office, Teresa Jones, Administrative Support Manager

2:45 Deputy Director's report, Deputy Director Kevin Kempf

3:00 Director's report, Director Brent Reinke

3:50 Next Board meeting date, time and location confirmation

3:55 Final Board discussion

4:00 Adjournment