



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

AGENDA

BOARD OF CORRECTION (BOC) – SPECIAL MEETING

January 17, 2017, 9:00 a.m. – 12:00 p.m. MT

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

9:00 AM Call to order Business Meeting; welcome and introductions

9:02 AM Board of Correction (BOC) Meeting Minute Approval

9:05 AM

Executive session

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.

12:00 PM Close Meeting