



# BOARD OF CORRECTION

DAVID MCCLUSKY  
Chair

DODDS HAYDEN  
Vice Chair

KAREN NEILL  
Secretary

## AGENDA

### BOARD OF CORRECTION (BOC) MEETING

July 16, 2019 9:00 AM – 4:00 PM MT

Idaho Maximum Security Institution, 13400 S. Pleasant Valley Road, Kuna, ID 83634

#### 9:00 AM – Open Meeting

Call to order Business Meeting; welcome and introductions

Action Item – Elect newly appointed board member as secretary

Board of Correction (BOC) Meeting Minutes Approval

#### Agency Updates

- Director's Office – Bree Derrick
- Human Resources – Sharla Means
- Management Services – Pat Donaldson
- Prisons – Chad Page
- Probation and Parole – David Birch

#### Idaho Correctional Industries – Kevin Mickelson

- Quarterly Report
- Action Items
  - Agriculture Program Savings Plan
  - Longevity Savings Plan for ICI Traditional Programs
  - Statute Updates

#### 11:30 AM – Begin 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)(c) To acquire an interest in real property which is not owned by a public agency.***

***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.***

#### 1:00 PM – End Executive Session

Bed/Capacity Strategies – Josh Tewalt

Restrictive Housing Reform Update – Keith Yordy

Board Tour of IMSI

#### 4:00 PM – Close Meeting