



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

REVISED AGENDA

BOARD OF CORRECTION (BOC) MEETING

July 2, 2018 9:00 AM – 12:00 PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706

- 9:00 AM Call to order Business Meeting; welcome and introductions
- 9:05 AM Board of Correction (BOC) Meeting Minute Approval
- 9:10 AM Population Update – Henry Atencio, Jeff Zmuda
- 9:30 AM Operational Cost for Proposed Facilities – Henry Atencio
- 10:15 AM Break
- 10:30 AM Funding Options for Proposed Facilities – Pat Donaldson
- 11:00 AM Action Item: Discussion of Proposed Facilities

11:15 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