



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

June 11, 2018 8:30 AM – 4:30 PM MT

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

- 8:30 AM Call to order Business Meeting; welcome and introductions
- 8:35 AM Board of Correction (BOC) Meeting Minute Approval
- 8:40 AM Staff Recognition – Henry Atencio
- 9:15 AM Prison Population Forecast – Janeena White
- 10:15 AM Break
- 10:30 AM Accommodating Growth – Pat Donaldson, Ashley Dowell
- 11:30 AM Expansion Options for Consideration – Henry Atencio, Jeff Zmuda
- 12:30 PM Break
- 12:45 PM Probation and Parole Population Update – Janeena White
- 1:45 PM Probation and Parole Division Update – David Birch
- 2:45 PM Break

3:00 PM

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)(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.

- 4:30 PM Close Meeting