



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

AGENDA (AMENDED)
BOARD OF CORRECTION MEETING
June 19, 2014, 9:00 AM – 4:00 PM MT
Idaho Department of Correction (IDOC)

1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

- 9:00 AM Call to order
- 9:02 Welcome and introductions
- 9:04 Board of Correction meeting minutes approval
- 9:06 Board of Correction Award/Recognition, Chair Sandy and Director Reinke
- 9:30 CAPP update, Warden Brian Finn
- 9:40 ICC update, Warden Jason Ellis
- 9:50 Corizon update, Tom Dolan, Regional Director
- ◆ Electronic Health Record (EHR) implementation, Education, Treatment and Reentry Division, Deputy Chief Ashley Dowell
- Leadership team updates
- 10:05 Education, Treatment and Reentry Division, Deputy Chief Ashley Dowell
- ◆ Division update
 - ◆ JRI update
 - ◆ SUD update
 - ◆ Community Reentry Center concept, Reentry Manager Teresa Baldrige
- 10:35-10:45 Break
- 10:45 Prisons Division, Chief Jeff Zmuda
- ◆ Division update
 - ◆ ISCC transition, Warden Randy Blades
 - ◆ PREA compliance update, PREA Coordinator Jack Fraser
- 11:20 Human Resources, Sharla Means, Manager
- ◆ HR update
 - ◆ ISCC update

- 11:35 Probation and Parole Division, Chief Henry Atencio
- ◆ Division update
 - ◆ JRI update
- 11:55 AM-12:55 PM
- Executive session
- A. *I.C. 67-2345(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.
- 12:55-1:05 Break
- Leadership team updates, continued
- 1:05 Management Services Division, Chief Pat Donaldson
- ◆ Contracts update
 - ◆ RFPs update
 - ◆ Research and Analysis/Populations update, Cathy McCabe, Research Supervisor
- 1:25 Correctional Industries Division, Chief Alan Anderson
- ◆ S1347 perishable goods update
- 1:45 Director's Office, Teresa Jones, Administrative Support Manager
- ◆ Legislative update
 - ◆ Strategic planning update
- 2:00 Deputy Director's briefing, Kevin Kempf
- 2:15 Office of Professional Standards update, Will Fruehling, Chief Investigator
- 2:30 Director's report, Director Brent Reinke
- 3:00 Next Board meeting date, time and location confirmation
- 3:05 Final Board discussion
- ◆ Plan for July Board meeting at ICC (employee letters, coins, legislators)
 - ◆ Determine remaining 2014 meeting dates
- 3:20 Meeting Adjourned