



# BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability,  
Partnerships and Opportunities for Offender Change"

Robin Sandy  
Chair

David McClusky  
Vice-Chair

J.R. Van Tassel  
Secretary

C.L. "Butch" Otter  
Governor

## AGENDA

### BOARD OF CORRECTION MEETING

**March 7, 2013 - 9:00 AM – 4:00 PM MT**

Idaho State Correctional Institution

13500 S Pleasant Valley Rd, Kuna, ID 83634 – Conference Room

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval
4. ICC update, Warden Tim Wengler
5. Corizon update, Tom Dolan, Regional Director
6. Leadership team updates
  - ◆ Probation and Parole Division, Chief Henry Atencio
  - ◆ Management Services Division, Chief Tony Meatte
  - ◆ Human Resources, Sharla Means, Manager
7. Gang violence, Nicole Fraser, Gang Intelligence Coordinator
8. Ribbon cutting and tour of new Correctional Industries warehouse, Marty Thomas
9. 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
10. Leadership team updates, continued
  - ◆ Prisons Division, Chief Kevin Kempf
  - ◆ Education, Treatment and Reentry Division, Chief Shane Evans
  - ◆ Directors Office, Teresa Jones, Administrative Support Manager
    - Legislative update
11. Research and Analysis update, Cathy McCabe, Research Supervisor
12. New Gooding County Jail, Director Brent Reinke
13. Director's report – Director Brent Reinke
14. Next Board meeting date, time and location confirmation
15. Final Board discussion
16. Adjournment