



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

March 17, 2017 9:00 AM – 3:00 PM MT

Idaho State Correctional Center, 14601 S. Pleasant Valley Road, Kuna, ID 83634

- 9:00 AM Call to order Business Meeting; welcome and introductions
- 9:05 AM Board of Correction (BOC) Meeting Minute Approval
- 9:10 AM Staff Recognition – Henry Atencio, Director
- 9:45 AM JPA Update – Ashley Dowell, Chief of Prisons
- 10:00 AM Restrictive Housing Reform – Shannon Cluney, Deputy Chief of Prisons
- 10:15 AM JRI and Focused Supervision – David Birch, Deputy Chief of Probation and Parole
- 10:30 AM Break
- 10:45 AM Budget Update – Josh Tewalt, Budget & Policy Administrator
- 11:15 AM Population Update – Sean Falconer, Principal Research Analyst
- 11:45 AM Correctional Industries Update, Alan Anderson, Correctional Industries General Manager
- 12:00 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.***
- 3:00 PM Close Meeting