



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debra Field
Chair

David McClusky
Vice-Chair

Cindy Wilson
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

March 9, 2016, 7:30 AM – 1:00 PM MT

Locations:

Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706
Idaho State Capitol Building, 700 W. Jefferson St., Boise, ID 83702

- 7:30 AM Call to order Business Meeting at Idaho Department of Correction
- 7:32 AM Board of Correction (BOC) Meeting Minute Approval
- 7:35 AM Leave Idaho Department of Correction, travel to Idaho State Capitol Building
- 8:00 AM Joint Finance and Appropriations Committee (JFAC) Budget Setting Meeting
- 10:00 AM* Leave Idaho State Capitol Building, travel to Idaho Department of Correction

10:30 AM – 12:45 PM

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.

- 12:45 PM Discuss Future Board of Correction Meetings, Kevin Kempf, Director
- 12:50 PM Final Board Discussion
- 1:00 PM Close Meeting

* Please note that this start time, and subsequent times, are subject to change depending on the length of the JFAC meeting.