



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debra Field
Chair

David McClusky
Vice-Chair

Cindy Wilson
Secretary

C.L. "Butch" Otter
Governor

AGENDA

BOARD OF CORRECTION MEETING (BOC)

May 14, 2015, 11:00 AM – 4:30 PM MT

Location: District 3 Probation & Parole Office, 3110 Cleveland Blvd., Bldg. D, Caldwell, ID. 83605

- 11:00 AM Call to order Business Meeting; welcome and introductions
- 11:03 AM Board of Correction (BOC) meeting minute approval
- 11:05 AM Community Partnerships & What We Do at Probation & Parole Offices,
District Manager Cassandra Crowell
- 11:30 AM Silver Star Award & Commemorative Badge Presentation, Board Members & Director Kevin Kempf

12:00 PM – 1:00 PM

Executive session

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.

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.

- 1:00 PM BREAK
- 1:15 PM 2015 Director's Statewide Message to Staff, Director Kevin Kempf
- 1:35 PM Justice Program Assistance (JPA) Update, Deputy Director Henry Atencio
- 1:50 PM National Corrections Industries Association (NCIA) Update,
Deputy Director Henry Atencio & Correctional Industries General Manager Alan Anderson
- 2:05 PM Victim Services & Prison Rape Elimination Act (PREA) Update, Manager Teresa Jones
- 2:35 PM BREAK
- 2:45 PM COMP STAT Report, Budget & Policy Administrator Josh Tewalt
- 3:15 PM Human Resources (HR) Staff Update, Manager Sharla Means
- 3:45 PM Legislation & the Director's Report, Director Kevin Kempf
- 4:15 PM Final Board Discussion
- 4:30 PM Meeting adjourned