



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

VACANT
Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

May 20, 2019 9:00 AM – 1:00 PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706

9:00 AM

- Call to Order Business Meeting; Welcome and Introductions
- Board of Correction (BOC) Meeting Minutes Approval
- Director's Update
- Action Item – Out-of-State Request for Proposal (RFP)
- Action Item – Inmate Savings Accounts
- Action Item – Public Records Exemptions
- Action Item – IDAPA Rules Review

11:00 AM

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.

1:00 PM Close Meeting