



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

AGENDA BOARD OF CORRECTION MEETING

May 21, 2014, 9:00 AM – 4:00 PM MT

Idaho Department of Correction (IDOC)

1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

- 9:00 AM Call to order
- 9:02 Welcome and introductions
- 9:04 Board of Correction meeting minutes approval
- 9:06 Board of Correction Award/Recognition, Chair Sandy and Director Reinke
- 9:20 CAPP update, Warden Brian Finn
- 9:30 Corizon update, Tom Dolan, Regional Director
- 9:40 ICC update, Warden Jason Ellis
- Leadership team updates
- 9:50 Prisons Division, Chief Jeff Zmuda
- ◆ Division update
 - ◆ ICC transition
 - ◆ IPREA
- 10:05 Probation and Parole Division, Chief Henry Atencio
- ◆ Division update
 - ◆ Overview of Justice Reinvestment
- 10:25 Education, Treatment and Reentry Division, Chief Shane Evans
- ◆ Justice Reinvestment update
 - ◆ Division update
- 10:40-10:50 Break
- Leadership team updates
- 10:50 Management Services Division, Chief Pat Donaldson
- ◆ Construction projects update, Mike McCabe, Construction Project Manager
 - ◆ Food Service Survey results, Katie Hall, Dietary Services Manager
 - ◆ Research and Analysis/Populations update, Cathy McCabe, Research Supervisor

11:05 Correctional Industries Division, Chief Alan Anderson
11:20 Human Resources, Sharla Means, Manager

11:30 AM-12:30 PM

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.

Leadership team updates

12:30 Director's Office, Teresa Jones, Administrative Support Manager

12:45 Deputy Director's briefing, Kevin Kempf

1:00 Idaho State Council, Chairman Scott Ronin

- ◆ Update on New Interstate Compact Rules, Commissioner Denton Darrington & Judy Mesick, Deputy Compact Administrator
- ◆ Fugitive Recovery Unit update, Brandon Williams, Fugitive Recovery Supervisor
- ◆ Fusion Center update, Sergeant Dave Neth, Idaho State Police
- ◆ Interstate Compact Unit update, Interstate Coordinator Margaret Lint, Interstate Coordinator Nichole Case, Senior Probation/Parole Officer Catherine Gates & Administrative Assistant Kristy Johnson

2:30-2:40 Break

2:40 Director's report, Director Brent Reinke

3:10 Next Board meeting date, time and location confirmation

3:20 Final Board discussion

- ◆ Plan for July Board meeting at ICC (employee letters, coins, legislators)
- ◆ Determine remaining 2014 meeting dates

3:40 Meeting Adjourned