



# BOARD OF CORRECTION

DEBBIE FIELD  
Chair

DAVID MCCLUSKY  
Vice-Chair

CINDY WILSON  
Secretary

## AGENDA

### BOARD OF CORRECTION (BOC) MEETING

November 14, 2016, 8:30 AM – 3:00 PM MT

Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706

- 8:30 AM Call to order Business Meeting; welcome and introductions
- 8:45 AM Board of Correction (BOC) Meeting Minute Approval
- 8:50 AM Staff Recognition, Henry Atencio, Deputy Director
- 9:15 AM Break
- 9:30 AM Correctional Industries Update, Alan Anderson, Correctional Industries General Manager
- 10:30 AM Restrictive Housing Reform, Jeff Zmuda, Chief of Prisons
- 11:00 AM Norway Presentation, Kevin Kempf, Director and Josh Tewalt, Budget & Policy Administrator
- 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.***
- 1:00 PM Focused Supervision, Terry Kirkham, Chief of Probation and Parole
- 1:30 PM Break
- 1:45 PM Budget and CompStat, Josh Tewalt, Budget & Policy Administrator and Sean Falconer, Research Analyst Principal
- 3:00 PM Close Meeting