

BOARD OF CORRECTION

DEBBIE FIELD Chair DAVID MCCLUSKY Vice-Chair CINDY WILSON Secretary

AGENDA

BOARD OF CORRECTION (BOC) MEETING

November 8, 2017 8:30 AM – 3:45 PM MT Idaho State Correctional Institution, 13500 S. Pleasant Valley Road, Kuna, ID 83634

8:30 AM	Call to order Business Meeting; welcome and introductions
8:35 AM	Board of Correction (BOC) Meeting Minute Approval
8:40 AM	Staff Recognition – Henry Atencio
9:10 AM	ISCI Tour of Medical and Medical Annex – Keith Yordy
10:10 AM	Break
10:25 AM	Population Update – Janeena White
11:05 AM	Inmate Classification – Keith Yordy
11:35 AM	Inmate Housing Placement – Keith Yordy

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.

1:30 PM	Staff Retention/Turnover – Sharla Means
2:00 PM	 Site Presentations Idaho State Correctional Center (ISCC) – Randy Blades South Boise Women's Correctional Center (SBWCC) – Noel Barlow-Hust
2:45 PM	Break
3:00 PM	 Site Presentations East Boise Community Reentry Center (EBCRC) – Liz Neville South Idaho Correctional Institution (SICI) – Chad Page
3:45 PM	Close Meeting