



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

AGENDA

BOARD OF CORRECTION MEETING

October 2, 2014, 9:30 AM – 4:00 PM MT

Idaho Department of Correction (IDOC)

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

- | | |
|---------|--|
| 9:30 AM | Call to order |
| 9:32 | Welcome and introductions |
| 9:34 | Board of Correction meeting minutes approval |
| 9:36 | Board of Correction Award/Recognition, Chair Sandy and Director Reinke <ul style="list-style-type: none">◆ Silver Star Award – Clint Hoiland, D-2 (Moscow Office) Senior PPO◆ Recognition for dedication of service – Shane Evans |
| 10:00 | CAPP update, Warden Brian Finn |
| 10:10 | Corizon update, Tom Dolan, Regional Director |
| | <u>Leadership team updates</u> |
| 10:25 | Prisons Division, Chief Jeff Zmuda <ul style="list-style-type: none">◆ Division update◆ ISCC transition, Warden Randy Blades◆ Unit 24 |
| 10:45 | Human Resources, Sharla Means, Manager <ul style="list-style-type: none">◆ HR update◆ ISCC update |
| 11:00 | JRI Update, Director, All Chiefs |
| 11:35 | Probation and Parole Division, Chief Henry Atencio <ul style="list-style-type: none">◆ Division update |

11:50 AM -1:00 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.

1:00 Break

Leadership team updates, continued

1:15 Education, Treatment and Reentry Division, Chief Shane Evans

- ◆ Division update
- ◆ SUD update

1:30 Management Services Division, Chief Pat Donaldson

- ◆ Contracts update
- ◆ Current Monitoring – Tim Higgins
- ◆ Commissary RFP update, Julie McKay
- ◆ RFPs update

2:00 Correctional Industries Division, Chief Alan Anderson

2:15 PREA, Director & Jeff Zmuda

3:00 Director's Office, Teresa Jones, Administrative Support Manager

- ◆ Performance Measures
- ◆ Corrections Connections

3:15 Break

3:30 Deputy Director's briefing, Kevin Kempf

- ◆ Research and Analysis/Populations update, Vicky Calderon, Research Supervisor
- ◆ Resolution, Mark Kubinski

3:45 Director's report, Brent Reinke

4:00 Next Board meeting date, time and location confirmation

4:10 Final Board discussion

4:15 Meeting Adjourned