



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debra Field
Chair

David McClusky
Vice-Chair

Cindy Wilson
Secretary

AGENDA (AMENDED)

BOARD OF CORRECTION (BOC) MEETING

August 19, 2015, 9:00 AM – 5:00 PM MT

Location: District 4 Probation & Parole Office, 10221 W. Emerald, Boise ID. 83704

- 9:00 AM Call to order Business Meeting; welcome and introductions
- 9:03 AM Board of Correction (BOC) meeting minute approval
- 9:05 AM Community Partnerships & What We Do at Probation & Parole Offices,
District Manager Moira Lynch
- 10:05 AM Justice Reinvestment Initiative (JRI) Update,
Deputy Director Henry Atencio, P&P Chief Terry Kirkham, P&P Deputy Chief David Birch
- 10:35 AM "Getting Our Message Out", Board of Correction Secretary Cindy Wilson
- 11:30 AM Present Awards of Recognition, Deputy Director Henry Atencio

12:00 PM – 1:30 PM

Executive session

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.

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.

- 1:30 PM Break
- 1:40 PM Strategic Plan Update, Director Kevin Kempf
- 2:00 PM Staff Wellness, HR Manager Sharla Means
- 2:30 PM Diversity Counsel, HR Manager Sharla Means
- 3:00 PM Management Services Update, Management Services Chief Pat Donaldson
- 3:50 PM Break
- 4:00 PM Fiscal Year 2017 Budget, Budget & Policy Administrator Jost Tewalt
- 4:20 PM Justice Program Assessment (JPA) Update, Director Kempf & Deputy Director Atencio
- 4:50 PM Final Board discussion
- 5:00 PM Adjourn