NOTICE OF SPECIAL MEETING & AGENDA
BOARD OF CORRECTION (BOC) MEETING
June 23, 2022, 9:00AM-9:30AM MT
Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706
3rd Floor Board Room and Via Zoom (strongly encouraged)

Join Zoom Meeting
https://us02web.zoom.us/j/81385878096?pwd=Wc8BoymtpzyiTPlcM1WGk1h-do4.1

Meeting ID: 813 8587 8096, Passcode: 542846

One tap mobile
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Find your local number: https://us02web.zoom.us/u/kdGkgU2gPK

Due to social distancing requirements and physical space limitations, participation via Zoom is strongly recommended. Anyone wishing to attend the meeting in person will need to arrive 15 minutes early and will be subject to the Idaho Department of Correction medical screening for COVID-19. Anyone may be denied entry based on the results of the medical screening or refusal to follow social distancing requirements.

AGENDA

1. Welcome and Introductions

2. Action Item: Purchase of CAPP facility

3. Action Item: Delegation of authority to Director to execute on behalf of Board the Purchase & Sale Agreement and related documents including:
   - Redemption Authorization Letter
   - Escrow Instructions
   - Assignment of Plans & Specifications

4. Adjourn