



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

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## AGENDA (AMENDED) BOARD OF CORRECTION MEETING

**July 24, 2014, 9:00 AM – 5:00 PM MT**  
Idaho State Correctional Center (ISCC) – Visiting  
14601 S. Pleasant Valley Rd., Kuna, ID 83634

### **6:00 PM – 9:00 PM MT**

For location information, contact Felicia Forbus or Sue Kinney at 208-658-2000,  
or email [board@idoc.idaho.gov](mailto:board@idoc.idaho.gov)

- 9:00 AM Call to order
- 9:02 Welcome and introductions
- 9:05 Board of Correction meeting minutes approval
- 9:07 Board of Correction Award/Recognition, Chair Sandy and Director Reinke
- 9:35 CAPP update, Warden Brian Finn
- 9:45 Corizon update, Tom Dolan, Regional Director
- 9:55 ISCC Transition of Operations, Chief Jeff Zmuda
- ◆ Celebration, recognitions, Warden Randy Blades
  - ◆ Experiences & lessons learned
- Leadership team updates
- 10:30 Prisons Division, Chief Jeff Zmuda
- ◆ Division update
  - ◆ ISCC operations going forward
- 10:50-11:00 Break
- 11:00 A Day in the Life, PWCC Warden Jeff Kirkman
- Leadership team updates, continued
- 11:15 Management Services Division, Chief Pat Donaldson
- ◆ ISCC services
  - ◆ Contracts update
  - ◆ RFPs update
  - ◆ Decision units
  - ◆ Research and Analysis/Populations update, Cathy McCabe, Research Supervisor
- 11:40 Education, Treatment and Reentry Division, Chief Shane Evans
- ◆ Division update
  - ◆ ISCC education and treatment services

- 12:00 PM Probation and Parole Division, Chief Henry Atencio  
 ♦ Division update
- 12:15-1:15 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.
- 1:15-1:25 Break
- 1:25 JRI Briefing  
 ♦ Community Treatment, Program Evaluation - Chief Shane Evans  
 ♦ Officer Training - Brenda LaMott  
 ♦ Supervision, Caseload Review, Parole - Henry Atencio  
 ♦ Data Collection - Cathy McCabe  
 ♦ Restitution - Josh Tewalt
- 2:15 FY14 year-end closeout, Chief Pat Donaldson
- 2:35 Leadership team updates, continued  
 Correctional Industries Division, Chief Alan Anderson  
 ♦ Division Update
- 2:50 Human Resources, Sharla Means, Manager  
 ♦ HR update  
 ♦ ISCC staff, training & recruiting
- 3:05 Director's Office, Teresa Jones, Administrative Support Manager
- 3:20 Deputy Director's briefing, Kevin Kempf
- 3:35 Director's report, Director Brent Reinke
- 4:00 Next Board meeting date, time and location confirmation
- 4:05 Final Board discussion  
 ♦ Consider/decide alternate dates for remaining 2014 Board meetings
- 4:10-4:20 Break
- 4:20 ISCC Facility tour, Warden Randy Blades
- 5:00 Recess for travel to offsite dinner meeting
- 6:00 Reconvene for offsite dinner meeting
- 6:02 Welcome and introductions
- 9:00 PM Adjourn