



# BOARD OF CORRECTION

"Protecting You and Your Community"

ROBIN SANDY  
Chair

VACANT  
Vice-Chair

JAY NIELSEN  
Secretary

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C.L. "Butch" Otter  
Governor

FINAL AGENDA  
**BOARD OF CORRECTION MEETING**  
**February 5, 2010 – 8:00 AM – 3:00 PM MT**

Idaho Department of Correction (IDOC)  
1299 N. Orchard St., Suite 110, Boise, ID. 83706 / Board Room

- I. 8:00 a.m. Call to Order
  - ◆ Chair Sandy
- II. Board members will be attending the IDOC JFAC hearing
- III. Welcome and introductions
- IV. Board of Correction Meeting Minutes Approval –
  - ◆ Chair Sandy
- V. Election of Board Vice-Chair and Secretary
- VI. Leadership Team update
  - ◆ Division of Prisons, Chief Pam Sonnen
  - ◆ Division of Community Corrections, Chief Kevin Kempf
  - ◆ Division of Management Services, Chief Tony Meatte
  - ◆ Division of Education and Treatment, Chief Dr. Mary Perrien
  - ◆ Director's Office, Teresa Jones, Administrative Support Manager
- VII. CAPP Update
  - ◆ Warden Brian Finn
- VIII. ICC Update
  - ◆ Warden Phillip Valdez
- IX. Executive Session
  - A. *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.
- X. Director's Report
  - ◆ Presented by Director Brent D. Reinke
- XI. Next Board Meeting Date, Time and Location Confirmation
- XII. Final Board Discussion
- XIII. 1:00 p.m. Adjourn to Confirmation hearing for new Board member

A PRELIMINARY AGENDA is subject to change. A FINAL AGENDA will be available at the Idaho Department of Correction, 1299 N. Orchard, Boise, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Debi Jessen at 658-2040. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting. The EXECUTIVE SESSION is a special closed session to consider confidential matters pursuant to Idaho Code §67-2345. An item may be moved from one agenda to another, as requested and approved by the board.