



# BOARD OF CORRECTION

"Protecting You and Your Community"

ROBIN SANDY  
Chair

JAY NIELSEN  
Vice-Chair

JR VAN TASSEL  
Secretary

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C.L. "Butch" Otter  
Governor

FINAL AGENDA  
BOARD OF CORRECTION MEETING  
**July 29, 2010 - 8:00 AM – 4:00 PM MT**  
Idaho Department of Correction (IDOC)

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

1. Call to order
2. Board of Correction meeting minutes approval
3. Welcome and introductions
4. Leadership team updates
  - ◆ 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 Shane Evans
  - ◆ Human Resources, Director Terri Tomisser
  - ◆ Director's office, Teresa Jones, Administrative Support Manager
5. CMS update – presented by Jan Epp, Regional Director
6. CAPP update - presented by Warden Brian Finn
7. ICC update - presented by Warden Tim Wengler
8. Executive session
  - A. *I.C. 67-2345(f)* To communicate with legal counsel for the Idaho Department of Corrections 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.
9. Decision units – presented by Chief Tony Meatte
10. Capital Budget requests – presented by Pat Donaldson, Project Manager
11. Offender statistics update - presented by Tony Grange, Research Analyst
12. Director's report - presented by Director Brent D. Reinke
13. Board meeting schedule
14. Final Board discussion
15. Adjournment

A PRELIMINARY AGENDA is subject to change. A FINAL AGENDA will be available at the Idaho Department of Correction, 1299 N. Orchard St., 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.