



# 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

AGENDA  
BOARD OF CORRECTION MEETING  
**June 22, 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. Welcome and introductions
3. Board of Correction Award/Recognition - Presented by Chair Sandy and Director Reinke
4. Board of Correction meeting minutes approval
5. Medical contract update – Presented by CMS
6. Leadership team updates
  - ◆ Division of Prisons, Chief Pam Sonnen
  - ◆ Division of Management Services, Chief Tony Meatte
7. Leave for CAPP ribbon cutting (9:00 a.m.)
8. Return from CAPP ribbon cutting (11:00 a.m.)
9. Leadership team updates
  - ◆ Division of Community Corrections, Deputy Chief Henry Atencio
  - ◆ Division of Education and Treatment, Chief Shane Evans
  - ◆ Human Resources, Director Terri Tomisser
  - ◆ Director's office, Teresa Jones, Administrative Support Manager
    - Training Video, Jeff Ray, Public Information Officer
10. 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.
11. ICC update - Presented by Warden Tim Wengler
12. Offender statistics update - Presented by Tony Grange, Research Analyst
13. Director's report - Presented by Director Brent D. Reinke
14. Next Board meeting date, time and location confirmation
15. Final Board discussion
16. 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.