BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability,
Partnerships And Opportunities for Offender Change"

ROBIN SANDY	JAY NIELSEN	JR VAN TASSEL
Chair	Vice-Chair	Secretary

C.L. "Butch" Otter
Governor

FINAL AGENDA
BOARD OF CORRECTION MEETING
March 9, 2011 - 11:30 AM – 1:00 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. Director's office update, Teresa Jones
3. Operations Division update, Chief Kevin Kempf
4. Management Services Division update, Chief Tony Meatte
5. Director's report – Director Brent Reinke
6. Final Board discussion
7. 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.*