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
May 26, 2011, – 8:30 AM – 4:00 PM MT
Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

Breaks will be at the discretion of the Chair

1. Call to order
2. Board of Correction meeting minutes approval
3. Welcome and introductions
4. CAPP update – Warden Brian Finn
5. ICC update – Warden Tim Wengler
6. CMS update – Tom Dolan, Regional Director
7. Contract Administration Update, Deputy Chief Pat Donaldson
8. Leadership team updates
   - Operations Division, Chief Kevin Kempf (10 min.)
   - Management Services Division, Chief Tony Meatte (10 min.)
   - Director's Office Update, Teresa Jones, Administrative Support Manager (10 min.)
9. Back to Basics Five Debrief, Core Leadership
10. Leadership Project List, Leadership
11. 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.
12. Director's report – Director Brent Reinke
13. Next Board meeting date, time and location confirmation
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.*