



BOARD OF CORRECTION

"Protecting You and Your Community"

ROBIN SANDY
Chair

JAY NIELSEN
Vice-Chair

JR VAN TASSEL
Secretary

C.L. "Butch" Otter
Governor

AGENDA
BOARD OF CORRECTION MEETING
November 30, 2010 - 8:30 AM – 4:00 PM MT
Idaho Department of Correction (IDOC)

1299 N. Orchard St. Suite 110, Boise ID 83706 – Basement Training Room & Board Room

- I. Call to order
- II. Board of Correction meeting minutes approval
- III. Welcome and introductions
- IV. Board of Correction & ICA award/recognition - Chair Sandy, Director Reinke and ICA President La Wanda Thomason
- V. 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
- VI. CAPP update – Warden Brian Finn
- VII. ICC update – Warden Tim Wengler
- VIII. CMS update – Jan Epp, Regional Director
- IX. 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.
- X. Offender statistics update, population composition – Tony Grange, Research Analyst and Deputy Warden Shannon Cluney
- XI. Director's report – Director Brent Reinke
- XII. Next Board meeting date, time and location confirmation
- XIII. Final Board discussion
- XIV. 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.