



# 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  
**September 23, 2010 - 8:30 AM – 4:00 PM MT**  
Idaho State Correctional Institution (ISCI)  
13500 S. Pleasant Valley Rd, Kuna ID 83634 –Conference Room

1. Call to order
2. Welcome and introductions
3. Board of Correction meeting minutes approval
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
    - Legislative team update
5. CMS update, Jan Epp, Regional Director
6. CAPP update, Warden Brian Finn
7. ICC update, Warden Tim Wengler
8. Correctional Industries update, Marty Thomas, Administrator
9. Office of Professional Standards update, Will Fruehling, Chief Investigator
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. Offender statistics update, Tony Grange, Research Analyst
12. Trio update, Chief Shane Evans
13. Budget briefing, Chief Tony Meatte
14. Food Service update, Chief Pam Sonnen
15. Director's report, Director Brent Reinke
16. Next Board meeting date, time and location confirmation
17. Final Board discussion
18. 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.