



BOARD OF CORRECTION

DODDS HAYDEN
Chair

LUKE MALEK

VACANT

NOTICE OF MEETING AND AGENDA

BOARD OF CORRECTION (BOC) MEETING

March 14, 2025, 2:00PM – 3:30 PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706
3rd Floor Conference Room and via Zoom (strongly recommended)

To Join Zoom Meeting:

<https://us02web.zoom.us/j/84301313088?pwd=S0fZ1Te629UeXBBnLQ7CqKGFPLtS2M.1>

Meeting ID: 843 0131 3088

Passcode: 030741

One tap mobile

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1. WELCOME AND INTRODUCTIONS

Chair Hayden

2:00 to 2:05

2. EXECUTIVE SESSION – ACTION ITEM

- a. Idaho Code § 74-206(1)(a), to consider the hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- b. Idaho Code § 74-206(1)((d), to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code, specifically including, § 74-106(1).
- c. Idaho Code § 74-206(1)(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.

2:05 to 3:30

3. ADJOURN