

BOARD OF CORRECTION

DODDS HAYDEN Chair LUKE MALEK Vice-Chair

AGENDA

BOARD OF CORRECTION MEETING June 10th, 2025 9:00 AM – 3:00 PM MT

Treasure Valley Community Reentry Center 14195 Pleasant Valley Rd, Kuna, Idaho 83634 Program Building and via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/87303710584?pwd=bZSOIJWSeP5buvRRiCw58xtKbrC4J3.1

Meeting ID: 873 0371 0584

Passcode: 992623

One tap mobile

+13462487799,,87303710584#,,,,*992623# US (Houston)

+16694449171,,87303710584#,,,,*992623# US

Dial by your location

- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)

Meeting ID: 873 0371 0584

Passcode: 992623

Find your local number: https://us02web.zoom.us/u/kCinEaagM

*The times indicated below are approximations, please note that certain Agenda items may take more or less time to complete.

1.	1.1. Dodds Hayden, Board of Correction Chair	9:00-9:05
2.	Approval of the Minutes (ACTION ITEM) 2.1. Board of Correction Meeting Minutes from December 19, 2024	9:05-9:15
3.	Vote in New Member (ACTION ITEM) 3.1. Vote Luke Malek in as Board of Correction Vice Chair	9:15-9:30
4.	ICI Business Update 4.1. Todd Plimpton, ICI Chief	9:30-10:15
5.	BREAK	10:15 - 10:30
6.	Budget Update 6.1. Chris Bray, Financial Executive Officer	10:30-11:15
7.	Infrastructure Update 7.1. Justin Freeman, Facility Services Unit Manager	11:15-12:00
8.	BREAK / DISTRIBUTE LUNCH (Working Lunch)	12:00 – 12:15
9.	Legal Update 9.1. Karin Magnelli, Lead DAG	12:15 – 12:30
10.	Legislative Update 10.1. Bree Derrick, IDOC Director	12:30 – 2:00
11.	Break	2:00 – 2:15
12.	New Business (ACTION ITEMS)	2:15 - 2:30
13.	 Executive Session 13.1. Pursuant to Idaho Code § 74-206 (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. 13.2. Pursuant to 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, §§ 74-104(1) and 74-109. 13.3. Pursuant to 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. 	2:30 – 3:00

14. Adjourn