

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

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

1.	Welcome and Introductions 1.1. Dodds Hayden, Board of Correction Chair	9:00 - 9:10
2.	Approval of the Minutes (ACTION ITEM) 2.1. Board of Correction Meeting Minutes from December 19, 2024	9:10 - 9:12
3.	Vote in New Member (ACTION ITEM) 3.1. Vote Luke Malek in as Board of Correction Vice Chair	9:12 - 9:15
4.	ICI Business Update 4.1. Todd Plimpton, ICI Chief	9:15 - 10:00
5.	BREAK	10:00 - 10:15
6.	Budget & Infrastructure Update 6.1. Director Bree Derrick opens 6.2. Chris Bray, Financial Executive Officer and Justin Freeman, Facility Services Unit Ma	10:15 - 11:30 nager
7.	BREAK / DISTRIBUTE LUNCH (Working Lunch)	11:30 – 11:45
8.	Legislative Update 8.1. Karin Magnelli, Lead DAG	11:45 – 12:15
9.	IDOC Goals and Outcomes9.1.Bree Derrick, IDOC Director	12:15 – 1:00
10	Break	1:00 – 1:15
11	 Executive Session 11.1. 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. 11.2. 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. 11.3. 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. 	1:15 – 1:45
12	Adjourn	2:00
13	Board of Correction Tours Site	2:00 – 3:00