



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice Chair

KAREN NEILL
Secretary

AMENDED AGENDA

BOARD OF CORRECTION (BOC) MEETING

February 24, 2023, 10:00 AM – 4:00 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/82620521144?pwd=cVZDMnhWUjAvQm5TNkx4ZDVxbVNnUT09>

Meeting ID: 826 2052 1144

Password: 673247

One tap mobile

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+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 689 278 1000 US

+1 301 715 8592 US (Washington DC)

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

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1. WELCOME AND INTRODUCTIONS
David McClusky, Board of Correction Chair | 10:00 to 10:10 |
| 2. ACTION ITEM: AMEND AGENDA | |
| 3. CI BUSINESS UPDATE
Todd Plimpton, ICI Chief | 10:10 to 10:45 |
| 4. RECRUITING – RETENTION UPDATE
Bree Derrick, IDOC Deputy Director
Chad Page, IDOC Chief of Prisons
Ashely Spoerer, IDOC Human Resources Officer | 10:45 to 11:15 |
| 5. BREAK | 11:15 to 11:25 |
| 6. CAPP TRANSITION UPDATE
Ashley Spoerer, IDOC Human Resources Officer | 11:25 to 11:45 |
| 7. STRATEGIC INITIATIVES
Bree Derrick, IDOC Deputy Director | 11:45 to 12:30 |
| 8. BREAK – WORKING LUNCH | 12:30 to 12:45 |
| 9. PRISON EMPLOYMENT OPPORTUNITIES FOR RESIDENTS
Chad Page, IDOC Chief of Prisons | 12:45 to 1:00 |
| 10. PROBATION & PAROLE UPDATES
Brian Underwood, IDOC Chief of Probation & Parole | 1:00 to 1:30 |
| 11. BREAK | 1:30 to 1:40 |
| 12. TRAINING, NEO UPDATE
Christine Starr, IDOC Chief of Staff | 1:40 to 2:15 |
| 13. ATLAS CONVERSION UPDATE
Christine Starr, IDOC Chief of Staff | 2:15 to 2:30 |
| 14. EXECUTIVE SESSION | 2:30 to 3:55 |
- a. 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.
 - b. Pursuant to Idaho Code § 74-206 (1)(c), to acquire an interest in real property not owned by a public agency.
 - c. 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), 74-107, and 74-109.
 - d. 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.

14. ACTION ITEMS

3:55 to 4:00

a. **IDOC WOMEN'S FACILITY IN THE SOUTH BOISE COMPLEX**

Seeking BOC approval and authorization for IDOC Director Josh Tewalt to enter into agreements and execute all documents relevant and pertaining to the construction of a new women's facility in the South Boise Complex.

b. **POCATELLO CORRECTIONAL REENTRY CENTER (CRC)**

Seeking BOC approval and authorization for IDOC Director Josh Tewalt to enter into agreements and execute all documents relevant and pertaining to the creation of the Pocatello CRC.

c. **TERMINATION OF THE CORRECTIONAL ALTERNATIVE PLACEMENT PROGRAM (CAPP) OPERATION CONTRACT**

Seeking BOC approval and authorization for IDOC Director Josh Tewalt to terminate the CAPP Operational Contract on a date certain, and to be granted authority to sign and execute all relevant and pertaining documents.