

## **BOARD OF CORRECTION**

DAVID MCCLUSKY Chair DODDS HAYDEN Vice-Chair KAREN NEILL Secretary

## **Board of Correction Meeting Agenda**

July 14, 2022

9:00AM- 3:00PM MST

Pocatello Women's Correctional Center 1451 Fore Road Pocatello, Idaho 83204 Pocatello Women's Correctional Center Conference Room or Via Zoom (strongly encouraged) <u>https://us02web.zoom.us/j/89742351749?pwd=RVRRc1VaSU42UWtDVU92ZXRQQjErQT09</u>

- 1. Welcome and Introductions
- 2. Action Item: Board of Correction 12/16/2021 Meeting Minutes Approval
- 3. Action Item: Board of Correction 06/23/2022 Special Meeting Minutes Approval
- 4. Quarterly ICI Update- Todd Plimpton, ICI General Manager
- 5. Break
- 6. Construction Projects Update- Justin Freeman, IDOC Project Manager
- 7. Staffing Discussion
  - a. Resistance Update- Bree Derrick, IDOC Deputy Director
- 8. Break
- Working Lunch Strategic Initiatives Update- Bree Derrick, IDOC Deputy Director

   Presentation by Recidiviz- Lily Fielding, Recidiviz State Engagement Manager
- 10. Action Item: Probation and Parole Supervision Standards Approval

## 11. Executive Session:

Pursuant to Idaho Code § 74-206(f) to communicate with legal counsel regarding pending litigation, or controversies not yet being litigated, but imminently likely to be litigated.

- 12. Adjourn
- 13. Tour of Pocatello Women's Correctional Center