



BOARD OF CORRECTION

DODDS HAYDEN
Chair

LUKE MALEK
Vice-Chair

AGENDA

BOARD OF CORRECTION MEETING

December 3, 2025

1:00pm – 5:00pm

Idaho Maximum Security Institution Conference Room and via Zoom
Zoom Meeting Link (to be posted before the meeting)

Topic: ID Board of Correction Meeting

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| 1. Welcome and Introductions | 1:00-1:05 |
| 1.1. Dodds Hayden, Board of Correction Chair | |
| 2. Approval of the Minutes (ACTION ITEM) | 1:05-1:10 |
| 2.1. Board of Correction Meeting Minutes from Sept 24, 2025 | |
| 3. ICI Quarterly Business Update | 1:10-1:40 |
| 3.1. Andee Brown, ICI Acting Chief | |
| 4. IDOC Budget Update | 1:40-2:10 |
| 4.1. Chris Bray, Financial Executive Officer | |
| 5. Break | 2:10-2:20 |
| 6. Sexual Safety in Prisons | 2:20-3:05 |
| 6.1. Bree Derrick, IDOC Director; Nicole Fraiser, Chief of SIU; Jennifer Tyvand, Warden | |
| 7. Victims Services | 3:05-3:30 |
| 7.1. Lauren Atwood, Victim Services Coordinator | |
| 8. Break | 3:30-3:40 |
| 9. IDOC Current Status and Direction | 3:40-4:10 |
| 9.1. Bree Derrick, IDOC Director | |
| 10. Executive Session | 4:10-4:45 |
| 10.1. 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. | |
| 10.2. 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. | |
| 10.3. 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. | |
| 11. Adjourn | 4:45 |