



BOARD OF CORRECTION

DAVID MCCLUSKY
Chair

DODDS HAYDEN
Vice-Chair

KAREN NEILL
Secretary

MEETING AGENDA

BOARD OF CORRECTION (BOC) MEETING

October 21, 2022 12:30 PM – 5:00 PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706
3rd Floor Conference Room and via Zoom (strongly encouraged)

Join Zoom Meeting

<https://us02web.zoom.us/j/81968944056?pwd=NmFJWnhTR1ZkbEtudlZ2VXYyQXRNQT09>

Meeting ID: 819 6894 4056

Passcode: 992335

Due to social distancing requirements and physical space limitations, participation via Zoom is strongly recommended. Anyone wishing to attend the meeting in person will need to arrive 15 minutes early and will be subject to the Idaho Department of Correction medical screening for COVID-19, to include a non-contact temperature check prior to entry. Anyone may be denied entry based on the results of the screening or refusal to follow social distancing requirements.

1. Welcome and Introductions
 - a. Introduce New Staff
2. Action Item: Review and Approve Minutes
 - a. Minutes Approval for 12/16/21 Meeting
 - b. Minutes Approval for 7/14/22 Meeting
3. ICI Quarterly Report- Chief Todd Plimpton
4. Staffing Update- Deputy Director Bree Derick

Break
5. Strategic Initiatives Update- Deputy Director Bree Derrick
6. IDOC Budget Update- Director Josh Tewalt
7. Action Item: CAPP Operation- Director Josh Tewalt

Break
8. Action Item: Executive Session
 - a. Idaho Code § 74-206(1)(c): To acquire an interest in real property not owned by a public agency
 - b. Idaho Code § 74-206(1)(g): to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
9. Adjourn