



# BOARD OF CORRECTION

DAVID MCCLUSKY  
Chair

DODDS HAYDEN  
Vice-Chair

KAREN NEILL  
Secretary

## NOTICE OF SPECIAL MEETING & AGENDA

### BOARD OF CORRECTION (BOC) MEETING

June 23, 2022, 9:00AM-9:30AM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706

**3<sup>rd</sup> Floor Board Room and Via Zoom (strongly encouraged)**

Join Zoom Meeting

<https://us02web.zoom.us/j/81385878096?pwd=Wc8BoymtpzyiTPcLmD1WGON1lh-do4.1>

Meeting ID: 813 8587 8096, Passcode: 542846

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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**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. Anyone may be denied entry based on the results of the medical screening or refusal to follow social distancing requirements.**

## AGENDA

### 1. Welcome and Introductions

### 2. Action Item: Purchase of CAPP facility

**3. Action Item: Delegation of authority to Director to execute on behalf of Board the Purchase & Sale Agreement and related documents including:**

- Redemption Authorization Letter
- Escrow Instructions
- Assignment of Plans & Specifications

### 4. Adjourn