



# BOARD OF CORRECTION

DAVID MCCLUSKY  
Chair

DODDS HAYDEN  
Vice Chair

## AGENDA BOARD OF CORRECTION MEETING March 25, 2024 9:00 AM – 3:00 PM MT

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706  
3<sup>rd</sup> Floor Conference Room and via Zoom

### Join Zoom Meeting

<https://us02web.zoom.us/j/85330493033?pwd=R1VuaU5WQzBtbEdhVGlvUDkvUm15UT09>

Meeting ID: 853 3049 3033  
Passcode: 362581

One tap mobile

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+13462487799,,85330493033#,,, \*362581# US (Houston)

Dial by your location

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- +1 669 900 9128 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 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)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

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

**AGENDA**  
**BOARD OF CORRECTION MEETING**  
**March 25, 2024**  
**9:00 AM – 3:00 PM MT**

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**1. Welcome and Introductions**

Dr. David McClusky, Board of Correction Chair

**2. Approval of the Minutes (ACTION ITEM)**

Board of Correction Meeting Minutes from February 24, 2023

**3. Budget and Legislative Update**

Josh Tewalt, IDOC Director

**4. ICI Business Update**

Mark LaFong, ICI Sales and Marketing Manager

Andee Brown, ICI Project Manager

Annette Burtzoff, ICI Financial Manager

**5. BREAK**

**10:15 - 10:30**

**6. IDOC Strategic Initiatives Update**

a. Recruiting & Retention - Bree Derrick, IDOC Deputy Director

b. Training & Development – Christine Starr, IDOC Chief of Staff

c. Agencywide – Bree Derrick, Christine Starr, Josh Tewalt

d. Prisons – Chad Page, IDOC Chief of Prisons

e. Probation & Parole – Brian Underwood, IDOC Chief of Probation & Parole

**7. BREAK / DISTRIBUTE LUNCH**

**12:00 – 12:15**

**8. IDOC Strategic Initiatives Cont.**

f. Management Services – Kim Brown, IDOC Chief of Management Services

**9. Measuring Success at IDOC**

Josh Tewalt, IDOC Director & Bree Derrick, IDOC Deputy Director

**10. BREAK**

**1:15 – 1:30**

**11. New Business (ACTION ITEMS)**

a. Ratification of the contract between Idaho Department of Correction and JS Solar, LLC

b. Ratification of the contract between Idaho Correctional Industries and FORT Capital Resources, LLC

**12. Executive Session**

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)(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.
- c. 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.

### **13. ADJOURN**