

Montana Department of Corrections Director's Office

Steve Bullock, Governor Reginald D. Michael, Director

MONTANA DEPARTMENT OF CORRECTIONS

PRISON ISSUES BOARD MEETING

Dawson County Correctional Facility 440 Colorado Blvd. Glendive, MT

September 24th, 2019 10:00 a.m. to 2:00 p.m.

AGENDA

| 10:00 A.M. | WELCOME & INTRODUCTIONS | Patrick Smith |
|--------------------|--|------------------------------|
| 10:15 A.M. | DISCUSSION OF MAJOR ISSUES | |
| 1. | Introductions | |
| 2. | Legislative and Management team updates | Director's Office |
| 3. | Secure care updates | Warden Guyer |
| 4. | Review Locked Housing committee | Billie Reich |
| 5. | Review of property and canteen lists inventories | AW Godfrey |
| 6. | Roundtable discussion on inmate/facility issues | Feedback by All |
| 7. | IWF annual budgets, accounts & global fund updates, requests, funding reviews and new business | Chris Briscoe & Kiela Harris |
| 8. | Public comment period | |
| 9. | Other Security/Confidential issues if needed | |
| Noon – lunch break | | |

1:30 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

All times are approximate and subject to change

ADJOURN

2:00 P.M.