

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

**Montana State Prison
MDOC Training Center**

Deer Lodge, MT

May 24th, 2016

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. Legislative and Management team updates –Director’s office
 2. Division updates – Warden Kirkegard
 3. Discussion of inmate release & travel funds – Kurt Aughney & Angie Carter
 4. Discussion of inmate compensation – Michele Morgenroth
 5. Inmate property & canteen reviews – Warden Kirkegard
 6. Roundtable discussion on inmate/facility issues – feedback by all
 7. Facilities presentations of FY17 IWF budgets – Administrators & Angie Carter
 8. IWF accounts & global fund updates, requests, funding reviews, and new business – Angie Carter
 9. Public comment period
 10. Other Security/Confidential issues if needed
- 12:00 WORKING LUNCH
- 1:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 2:00 P.M. ADJOURN