

**DEPARTMENT OF CORRECTIONS  
PRISON ISSUES BOARD MEETING**

**Montana Women's Prison**

**Billings, MT**

**September 13th, 2016**

**9:00 a.m. to 2:00 p.m.**

**AGENDA**

- 9:00 A.M.            WELCOME & INTRODUCTIONS  
Patrick Smith
- 9:15 A.M.            DISCUSSION OF MAJOR ISSUES
1.     Legislative and Management team updates –Warden Kirkegard
  2.     Division updates – Warden Kirkegard
  3.     Discussion of grievances – Charlotte Dolezal
  4.     Discussion of the RIC religious issues – Patrick Smith/Warden Kirkegard
  5.     Roundtable discussion on inmate/facility issues – feedback by all
  6.     IWF accounts & global fund updates, requests, funding reviews, and new business – Chris Briscoe
  7.     Public comment period
  8.     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