

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

Crossroads Correctional Center

Shelby, MT

September 26th, 2017

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. Introduction of new Director and remarks – Director Michael
 2. Legislative and Management team updates –Pat Schlauch
 3. Division updates – Warden Fletcher
 4. Review of RIC committee recommendations – Pat Smith
 5. Discussion of the canteen/property lists – Cindy McGillis-Hiner &
Gayle Lambert
 6. Roundtable discussion on inmate/facility issues – feedback by all
 7. IWF accounts & global fund updates, requests, funding reviews and
new business – Chris Briscoe
 8. Public comment period
 9. 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