

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

Montana Department of Corrections

5 So. Last chance Gulch

Helena, MT

January 21st, 2015

1:00 p.m. to 4:00 p.m.

AGENDA

- 1:00 P.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 1:15 P.M. DISCUSSION OF MAJOR ISSUES
1. Legislative and Management team updates –Director’s office
 2. Division updates – Warden Kirkegard
 3. Update on religious issues – Terrie Stefalo
 4. Roundtable discussion on inmate/facility issues – feedback by all
 5. IWF accounts & global fund updates, requests, funding reviews, and new business – Kara Sperle/Lena Havron
 6. Public comment period
 7. Other Security/Confidential issues if needed
- 3:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 4:00 P.M. ADJOURN