

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

**Sheriff's Complex
121 8th Avenue South**

Lewistown, MT

September 15th, 2015

9:00 a.m. to 1:00 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 –Director's office
 2. Division updates – Warden Kirkegard
 3. Discussion on Property and Canteen review – Warden Kirkegard
 4. Discussion of visiting policy – Candyce Neubauer
 5. Review of PREA reporting and incident reporting – Paul Szczepaniak
 6. Discussion of inmate compensation – Lena Havron
 7. Roundtable discussion on inmate/facility issues – feedback by all
 8. IWF accounts & global fund updates, requests, funding reviews, and new business – Lena Havron
 9. Public comment period
 10. Other Security/Confidential issues if needed
- 11:30 WORKING LUNCH
- 12:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 1:00 P.M. ADJOURN