

**DEPARTMENT OF CORRECTIONS  
PRISON ISSUES BOARD MEETING**

**MDOC Central Office  
EOC conference room  
5 S. Last Chance Gulch  
Helena, MT**

**December 6th, 2012**

**8:00 a.m. to 11:30 a.m.**

**AGENDA**

- 8:00 A.M. WELCOME & INTRODUCTIONS  
Patrick Smith
- 8:05 A.M. DISCUSSION OF MAJOR ISSUES
1. Legislative and Management team updates –Director Ferriter
  2. Division updates - Warden Kirkegard
  3. Update on re-entry program – Warden Kirkegard/Sam Casey
  4. Update on Grievance system – Kristy Cobban
  5. Roundtable discussion on inmate/facility issues – feedback by all
  6. IWF budget review, account updates, quarterly requests, funding reviews, and new business – Lena Havron
  7. Public comment period
  8. Other Security/Confidential issues if needed
- 11:15 A.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 11:30 A.M. ADJOURN