

**DEPARTMENT OF CORRECTIONS  
PRISON ISSUES BOARD  
Helena, MT  
MDOC Central Office  
Annex conference room**

**January 15, 2009  
2:00 to 5:00 p.m.  
AGENDA**

- 2:00 P.M.            WELCOME & INTRODUCTIONS  
Patrick Smith
- 2:05 P.M.            DISCUSSION OF MAJOR ISSUES
1.     Legislative, Management team and Division updates –Director  
       Ferriter & Warden Mahoney
  2.     Project Offender Work and Education Ready (POWER) Whitepaper –  
       Donci Bardash
  3.     Roundtable discussion on inmate/facility issues – feedback by all
  4.     IWF account updates, requests, funding reviews and new business –  
       Lena Havron
  5.     Public comment
  6.     Other issues
- 4:45 P.M.            WRAP-UP/SCHEDULE NEXT MEETING DATE
- 5:00 P.M.            ADJOURN