

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD
Shelby, MT
CCC Prison**

**September 9th, 2009
10:00 a.m. to 3:00 p.m.
AGENDA**

- 10:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 10:05 A.M. DISCUSSION OF MAJOR ISSUES
1. Legislative, Management team and Advisory Council updates –
Director Ferriter
 2. Division updates - Warden Mahoney
 3. Policy issues and updates – Mary Greene
 4. Grievance review – Billie Reich
 5. Presentation by Montana Interactive dealing with Inmate Banking and
visiting
 6. Roundtable discussion on inmate/facility issues – feedback by all
 7. Discussion on POWER grant education program and needs – Pat
Smith
 8. IWF account updates, requests, funding reviews, and new business –
Lena Havron
 9. Public comment period
 10. Other Security/Confidential issues if needed
- 12:00 Working lunch provided
- 2:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 3:00 P.M. ADJOURN