

Montana Department of Corrections Director's Office

> Steve Bullock, Governor Reginald D. Michael, Director

MONTANA DEPARTMENT OF CORRECTIONS

PRISON ISSUES BOARD MEETING

Montana Women's Prison 701 S. 27th St. Billings, MT

June 5th, 2019 10:00 a.m. to 3:00 p.m.

AGENDA

10:00 A.M. WELCOME & INTRODUCTIONS10:15 A.M. DISCUSSION OF MAJOR ISSUES

Patrick Smith

Director's Office

AW Schroeckenstein

Warden Guyer

Billie Reich

- 1. Introductions
- 2. Legislative and Management team updates
- 3. Secure care updates
- 4. Review of annual grievance report
- 5. Approval of security chief's property and canteen annual reviews
- 6. Roundtable discussion on inmate/facility issues Feedback by All
- 7. IWF annual budgets, accounts & global fund updates, Chris Briscoe requests, funding reviews and new business
- 8. Public comment period
- 9. Other Security/Confidential issues if needed

Noon – lunch break

- 2:30 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 3:00 P.M. ADJOURN