

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING
MDOC Central Office
EOC conference room
5 S. Last Chance Gulch
Helena, MT**

**January 20, 2011
2:00 p.m. to 5:00 p.m.
AGENDA**

- 2:00 P.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 2:05 P.M. DISCUSSION OF MAJOR ISSUES
1. Legislative and Management team updates –Director Ferriter
 2. Division updates - Warden Mahoney
 3. Legal issues and updates – Colleen Ambrose/Ira Eakin
 4. Investigations Bureau updates – Dale Tunnell
 5. Update on Emergency Preparedness – David Vaught
 6. Roundtable discussion on inmate/facility issues – feedback by all
 7. IWF account updates, requests, funding reviews, and new business –
Lena Havron/Kara Sperle
 8. Public comment period
 9. Other Security/Confidential issues if needed
- 4:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 5:00 P.M. ADJOURN