

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

Dawson County Correctional Facility

440 Colorado Blvd.

Glendive, MT

July 17th, 2013

8:00 a.m. to 1:00 p.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 Batista/Deputy Director Wodnic
2. Division updates - Warden Kirkegard
3. Update on MDOC re-entry program – Gayle Lambert
4. MCE products update – Chris Lansford
5. Roundtable discussion on inmate/facility issues – feedback by all
6. Review of inmate assignment compensation – Lena Havron
7. Review of global fund/ IWF Accounts – Lena Havron/Kara Sperle
8. Review adjusted IWF annual budgets, account updates, quarterly requests, funding reviews, and new business – Lena Havron/Kara Sperle
9. Public comment period
10. Other Security/Confidential issues if needed

12:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE

1:00 P.M. ADJOURN