

**DEPARTMENT OF CORRECTIONS  
PRISON ISSUES BOARD MEETING**

**MDOC Central Office  
EOC conference room  
5 S. Last Chance Gulch  
Helena, MT**

**April 25th, 2013  
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 and Management team updates –Director Batista
  2. Division updates - Warden Kirkegard
  3. Annual review of property/religious items by security chiefs- AW Wilson
  4. Update on MSP re-entry program – Warden Kirkegard
  5. Update on Grievance system – Kristy Cobban/Billie Reich
  6. Review of draft policy DOC 1.2.12 IWF Accounts & gate pay – Lena Havron
- 12:00 noon Lunch Break
- 12:30 P.M. Resume discussions;
7. Roundtable discussion on inmate/facility issues – feedback by all
  8. IWF annual budget review, account updates, quarterly requests, funding reviews, and new business – Lena Havron
  9. Public comment period
  10. Other Security/Confidential issues if needed
- 2:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 3:00 P.M. ADJOURN