

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING**

Department of Corrections Annex

Conference room

1539 11th Ave

Helena, MT

June 23rd, 2010

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 Ferriter
 2. Division updates - Warden Mahoney
 3. Annual property review by the security chiefs – Major Wood
 4. Prison Issues meeting operations & guidelines – Ira Eakin
 5. Policy issues and updates – Mary Greene
 6. Updates on approved magazine list for facilities, how inmates order/receive books and public access to policies– Colleen Ambrose
 7. Update on inmate wages in all facilities and the Mt Interactive project – Lena Havron
 8. Roundtable discussion on inmate/facility issues – feedback by all
 9. Annual IWF budget approvals – Lena Havron
 10. IWF account updates, requests, funding reviews, and new business – Lena Havron
 11. Public comment period
 12. 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