

**DEPARTMENT OF CORRECTIONS  
PRISON ISSUES BOARD  
Billings, MT  
Montana Women's Prison  
Visiting room**

**May 7, 2009  
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, Management team and Division updates –Director Ferriter & Warden Mahoney
  2.     Policy issues and updates – Val Wilson & Mary Greene
  3.     Emergency Preparedness – Garrett Fawaz
  4.     Incident Reporting – Patrick Smith
  5.     Security Chief's annual property review – Major Wood
  6.     Roundtable discussion on inmate/facility issues – feedback by all
  7.     IWF account updates, requests, funding reviews, FY 2010 budget approvals and new business – Lena Havron
  8.     Public comment period
  9.     Other issues Security/Confidential issues if needed
- 12:45 P.M.           WRAP-UP/SCHEDULE NEXT MEETING DATE
- 1:00 P.M.            ADJOURN