

**DEPARTMENT OF CORRECTIONS
PRISON ISSUES BOARD MEETING
Dawson County Correctional Facility
Training Room
440 Colorado Blvd.
Glendive, MT**

September 21st, 2010

9:00 a.m. to 1:00 p.m.

AGENDA

- 9:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 9:05 A.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. Compliance monitoring – Armando Oropeza
 5. Update on inmate wages in all facilities and the Mt Interactive project
 – Lena Havron/Kara Sperle
 6. Roundtable discussion on inmate/facility issues – feedback by all
 7. Annual IWF budget approvals – Lena Havron/Kara Sperle
 8. IWF account updates, 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