



**Montana Department of Corrections**  
Director's Office

Steve Bullock, Governor  
Reginald D. Michael, Director

**MONTANA DEPARTMENT OF CORRECTIONS**

**PRISON ISSUES BOARD MEETING**

**MDOC Central Office**  
**5 So. Last chance Gulch**  
**Helena, MT**

**February 13th, 2018**  
**10:00 a.m. to 3:00 p.m.**

**AGENDA**

- |            |  |                        |
|------------|--|------------------------|
| 10:00 A.M. | WELCOME & INTRODUCTIONS  | Patrick Smith          |
| 10:15 A.M. | DISCUSSION OF MAJOR ISSUES   |                        |
| 1.         | Introduction of new Deputy Director & Director remarks                         | Director Michael       |
| 2.         | Legislative and Management team updates  | Pat Schlauch           |
| 3.         | Division updates   | MSP Warden             |
| 4.         | Discussion of the inmate assignment pay  | Ross Wagner            |
| 5.         | Annual Grievance report review   | Billie Reich           |
| 6.         | Review of Evidenced Based Practices & Programs                                 | Erika Wimmer           |
| 7.         | Medical suggestions to canteen   | Cynthia McGillis-Hiner |
| 8.         | Roundtable discussion on inmate/facility issues                                | Feedback by All        |
| 9.         | IWF accounts & global fund updates, requests, funding reviews and new business | Chris Briscoe          |
| 10.        | Public comment period  |                        |
| 11.        | Other Security/Confidential issues if needed                                   |                        |
| 12:00      | WORKING LUNCH  |                        |
| 2:45 P.M.  | WRAP-UP/SCHEDULE NEXT MEETING DATE   |                        |
| 3:00 P.M.  | ADJOURN  |                        |