



Montana Department of Corrections
Director's Office

Steve Bullock, Governor
Reginald D. Michael, Director

MONTANA DEPARTMENT OF CORRECTIONS

PRISON ISSUES BOARD MEETING

**Montana State Prison
400 Conley Lake Rd.
Deer Lodge, MT**

**September 25th, 2018
10:00 a.m. to 2:00 p.m.**

AGENDA

- | | | |
|------------|---|-----------------------------|
| 10:00 A.M. | WELCOME & INTRODUCTIONS | Patrick Smith |
| 10:15 A.M. | DISCUSSION OF MAJOR ISSUES | |
| 1. | Introductions | |
| 2. | Legislative and Management team updates | Director Michael |
| 3. | MDOC Budget update | Pat Schlauch |
| 4. | Division updates | Warden Salmonsens |
| 5. | Review of inmate assignment policy 5.1.1 & matrix
Godfrey | Warden Hansen & DJ |
| 7. | Tablet Steering Committee issues
(sanctions & mic'd earbuds) | Gail Lambert & Billie Reich |
| 8. | Medical issues | Connie Winner |
| 9. | Roundtable discussion on inmate/facility issues | Feedback by All |
| 10. | IWF accounts & global fund updates, requests,
funding reviews and new business | Chris Briscoe |
| 11. | Public comment period | |
| 12. | Other Security/Confidential issues if needed | |
| 12:30 | WORKING LUNCH | |
| 1:45 P.M. | WRAP-UP/SCHEDULE NEXT MEETING DATE | |
| 2:00 P.M. | ADJOURN | |