



Montana Department of Corrections
Director's Office

Steve Bullock, Governor
Reginald D. Michael, Director

MONTANA DEPARTMENT OF CORRECTIONS

PRISON ISSUES BOARD MEETING

Montana Department of Corrections
5 So. Last chance Gulch
Helena, MT

January 22nd, 2019
1:00 p.m. to 4:00 p.m.

AGENDA

- | | | |
|-----------|-----------------------------------------------------------------------------------|-------------------|
| 1:00 P.M. | WELCOME & INTRODUCTIONS | Patrick Smith |
| 1:15 P.M. | DISCUSSION OF MAJOR ISSUES | |
| | 1. Introductions | |
| | 2. Legislative and Management team updates | Director's Office |
| | 3. Secure care updates | Warden Guyer |
| | 4. Review of inmate assignment policy 5.1.1 & matrix | Warden Hansen |
| | 5. Roundtable discussion on inmate/facility issues | Feedback by All |
| | 6. IWF accounts & global fund updates, requests, funding reviews and new business | Chris Briscoe |
| | 7. Public comment period | |
| | 8. Other Security/Confidential issues if needed | |
| 3:30 P.M. | WRAP-UP/SCHEDULE NEXT MEETING DATE | |
| 4:00 P.M. | ADJOURN | |