



Montana Department of Corrections

Director's Office

Steve Bullock, Governor
Reginald D. Michael, Director

MONTANA DEPARTMENT OF CORRECTIONS

PRISON ISSUES BOARD MEETING

MSP – Video Meeting by ZOOM only!
400 Conley Lake Road
Deer Lodge, MT

September 22nd, 2020
9:00 a.m. to 11:00 a.m.

AGENDA

- | | | |
|------------|---|-------------------|
| 09:00 A.M. | WELCOME & INTRODUCTIONS | Patrick Smith |
| 09:05 A.M. | DISCUSSION OF MAJOR ISSUES | |
| 1. | Introductions | |
| 2. | Legislative and Management team updates | Director's Office |
| 3. | Review Locked Housing | AW Godfrey |
| 4. | Review of property and canteen lists inventories | AW Godfrey |
| 5. | IWF annual budgets, accounts & global fund updates, requests, funding reviews and new business | Kiela Harris |
| 6. | Roundtable - only if facilities have issues | All |
| 7. | Public comment period - Please e-mail Kathy Ralston at Kathy.Ralston@mt.gov by 9-18-20 5:00 p.m. if you wish to give public comment by video during the meeting or you may send comments by e-mail by 9-18-20. There will be no members of the public allowed onsite. This meeting will be only by video! | |
| 8. | Other Security/Confidential issues if needed | |
| 10:55 A.M. | WRAP-UP/SCHEDULE NEXT MEETING DATE | |
| 11:00 A.M. | ADJOURN | |

All times are approximate and subject to change