



## OPEN MEETING NOTICE

The following agenda describes the issues the group plans to consider at the meeting.

- Title:
- Date / Time: March 7<sup>th</sup>,2019
- Location: 3099 E. Washington Ave Madison, WI 53707
- Contact Name: Sara Ruenger
- Contact Phone Number: (608) 240-5123
- Contact Email: sara.ruenger@wisconsin.gov
- Brief Description: In April 2001, the Department of Corrections implemented a Committee on Inmate/Youth Deaths (COIYD). The purpose of implementing such a committee was to provide the Department of Corrections Secretary and the facilities with an objective review of inmate and youth deaths so as to help the facilities and the Department of Corrections continually improve the quality of care.
- Agenda (Indicate Open and Closed session times)
- Open Session 10:00am -10:30am
- AGENDA
- OPEN SESSION
- Room 1M-D
1. Review open meeting minutes from 12/06/2018
- CLOSED SESSION
- (Pursuant to Wis. Stat. S. 19.85(1)(f))
- Room 1E-D
1. Review closed meeting minutes from 12/06/2018
  2. Approve 2017 and 2018 Annual Review
  3. Review individual inmate deaths
- 11:30 Lunch Break
4. Review individual inmate deaths, continued

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC AND MAY BE CANCELLED WITHOUT NOTICE

Times listed for meeting items are approximate and depend on the length of discussion. In order to confirm a meeting or to request a complete copy of the agenda, please contact the listed contact person.

**ACCESSIBILITY:** Any person wishing to attend who requires special accommodations should contact the person listed above before the scheduled meeting time.

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**DISTRIBUTION:** Original –Communication Office File