



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

"Protecting Idaho through Safety, Accountability,
Partnerships And Opportunities for Offender Change"

Robin Sandy
Chairman

Carolyn Meline
Vice-Chairman

Jay Nielsen
Secretary

Board of Correction Meeting Minutes

December 10, 2008 - 2:00 PM MT

Idaho Dept of Correction / Board Room

1299 N. Orchard St., Suite 110, Boise ID. 83706

Attendees:

Robin Sandy – Chairman

Brent D. Reinke – Director

Phillip Valdez – Warden ICC

Andrea Blades – Management Assistant

Judi Gregory – Manager, Human Resources

Tony Meatte – Division Chief

Andrea Evans - CCA

Carolyn Meline – Vice Chairman (via phone)

Jay Nielsen – Secretary (via phone)

Kevin Kempf – Division Chief

Debi Jessen – Administrative Assistant II

Teresa Jones – Admin. Support Mgr.

Shane Evans – Deputy Division Chief

Meeting was called to order at 2:00p.m. MT by Chairman Robin Sandy.

Minutes were deferred until the next meeting. Chairman Sandy discussed with rest of the Board having future meetings via telephone conference or if possible videoconference.

Regular Agenda

I. Overview of Budget Holdbacks

- Presented by Director Brent Reinke
- The Director updated the Board on the current budget holdback ordered by the Governor's office.
- Tony Meatte updated the Board on what decisions have been made to meet that request.

II. Overview of Current IDOC Issues

- Presented by Director Brent Reinke
- Kevin Kempf gave a brief update on Community Corrections.
- Shane Evans gave a brief update on Education and Treatment.
- Teresa Jones provided copies of the annual report to the Board.
- The Director updated the Board on the CAPP and PIE projects.
- The Mental Health Facility site has been selected.
- A request from David Hensley was discussed

III. Next Board Meeting Date, Time and Location Confirmation

Dates for the next three Board meetings were set for January 16th, February 13th, and March 13th, 2009. All meetings will be held via tele-conference.

VICE CHAIRMAN CAROLYN MELINE MOTIONED TO MOVED INTO EXECUTIVE AT 3:15 PM. SECRETARY JAY NIELSEN SECONDED THE MOTION. MOTION CARRIED AND UNANIMOUSLY APPROVED.

Executive Session began at 3:15 p.m.

1. *To communicate with Paul Panther, Deputy Attorney General, pursuant TO I.C. 67-2345(f) for the Idaho Department of Correction to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Legal implications of pending and imminently likely lawsuits were discussed.*
2. *To communicate with Human Resources Manager Judi Gregory to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student I.C. 67-2345(1)(b)..*

SECRETARY JAY NIELSEN MOTIONED TO MOVE OUT OF EXECUTIVE SESSION AT 3:30 P.M. AND INTO REGULAR SESSION. VICE CHAIRMAN CAROLYN MELINE SECONDED THE MOTION. MOTION CARRIED AND PASSED UNANIMOUSLY.

III. Final Board Discussion

IV. Adjournment

SECRETARY JAY NIELSEN MOVED TO ADJOURN – 3:30p.m. VICE CHAIRMAN CAROLYN MELINE SECONDED THE MOTION. MEETING ADJOURNED AT 3:30 PM MT.

Submitted by:

Debi Jessen, Administrative Assistant

Date

Approved by:

Robin Sandy, Chairman

Date