



## BOARD OF CORRECTION

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

Robin Sandy  
Chair

Jay Nielsen  
Vice-Chair

J.R. Van Tassel  
Secretary

C.L. "Butch" Otter  
Governor

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### Board of Correction Meeting Minutes

August 29, 2011 – 1:30 a.m. – 2:30 p.m. MT  
Idaho Department of Correction  
1299 N. Orchard St., Suite 110, Boise, ID 83706  
Via telephone conference

#### **Members Present:**

Jay Nielsen, Vice-Chair  
J.R. Van Tassel, Secretary

Comprising a quorum of Board of Correction (Board)

#### **Others Present:**

Brent Reinke, Director  
Tony Meatte, Division Chief, Management Services  
See attached attendance list

Debi Jessen, Administrative Assistant

1. Call to order
  - ❖ Acting Chair Nielsen called the meeting to order at 1:34 p.m.
2. FY13 Budget Requests, Dave Sorenson, Financial Manager
  - ❖ Sorenson provided information for the supplemental requests for FY12.
  - ❖ Sorenson discussed the requested increase in funding necessary to maintain the current level of operation for each programs. The FY13 line item requests were also discussed.
3. Adjournment

**Secretary Van Tassel motioned to adjourn the meeting. Seconded by acting Chair Nielsen. Meeting was adjourned at 1:55 p.m.**

Submitted by:

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Debi Jessen, Administrative Assistant

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Date

Approved by:

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Jay Nielsen, Acting Chair

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Date