



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

Board of Correction Meeting Minutes

August 5, 2011 – 1:30 p.m. – 2:30 p.m., MT
Idaho Department of Correction
1299 N. Orchard St., Suite 110, Boise, ID 83706
Via telephone conference

Members Present:

Robin Sandy, Chair

Jay Nielsen, Vice-Chair

J.R. Van Tassel, Secretary

Comprising a quorum of Board of Correction (Board)

Others Present:

Brent Reinke, Director

Yvonne Johnson, Administrative Assistant

Mark Kubinksi, Deputy Attorney General

Tony Meatte, Division Chief, Management Services

See attached attendance list

1. Call to order

- ❖ Chair Sandy called the meeting to order at 1:36 p.m.

2. Department-owned housing in Cottonwood, Director Reinke

- ❖ Mark Kubinski provided Idaho Code information regarding interpretation of who would be the representative of the state. Findings are interpreted to suggest IDOC is not the representative of the state, but would be Board of Lands who would represent the state in the conveyance of the land.
- ❖ Brent Reinke informed the Board IDOC has met with Department of Lands and they are willing to work with IDOC following a presentation at an upcoming meeting.
- ❖ Discussion was held relating to the cost of abatement and demolition of the property prior to conveyance; options for additional funding sources from surrounding communities and businesses; City of Cottonwood's proposed timeline; provisions for the City and/or Department to stop the annexation process if necessary.

Vice-Chair Nielsen motioned to begin the process to move forward, if Board has the right, to annex the land on which the Department-owned houses sit in Cottonwood. By extension, if the Board does not have the right, Board members encourage the Department to move forward with the annexation of the land on which the Department-owned houses sit in Cottonwood. Seconded by Secretary Van Tassel. Motion carried unanimously.

3. Adjournment

Vice-Chair Nielsen motioned to adjourn the meeting. Seconded by Secretary Van Tassel. Motion carried unanimously. Meeting adjourned at 2:31 p.m.

Submitted by:

Yvonne Johnson, Administrative Assistant

Date

Approved by:

Robin Sandy, Chair

Date