



# BOARD OF CORRECTION

*To promote a safer Idaho by reducing recidivism*

Robin Sandy  
Chair

David McClusky  
Vice-Chair

J.R. Van Tassel  
Secretary

C.L. "Butch" Otter  
Governor

## Board of Correction Meeting Minutes

**March 12, 2014 – 2:30 PM – 3:00 PM MT**  
Idaho Department of Correction – Central Office  
1299 N. Orchard St., Suite 110, Boise ID 83706

### Members Present by phone:

Robin Sandy, Chair  
J.R. Van Tassel, Secretary

David McClusky, Vice-Chair

Comprising a quorum of Board of Correction (Board)

### Others Present:

Brent Reinke, Director  
Kevin Kempf, Deputy Director

Mark Kubinski, Lead Deputy AG

1. Call to order
  - Chair Robin Sandy called the meeting to order at 2:30 p.m.

**Secretary Van Tassel motioned to adjourn to executive session at 2:31 p.m., pursuant to Idaho Code, sections 67-2345(f) and 67-23454(1)(b). Vice-Chair McClusky seconded the motion. A roll call vote was taken. Motion carried unanimously.**

- A. *I.C. 67-2345(f)* To communicate with legal counsel 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.
- B. *I.C. 67-2345(1)(b)* 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.
- C. *I.C. 67-2345(1)(d)* To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

**Vice-Chair McClusky motioned to move out of executive session and adjourn the meeting. Chair Sandy seconded. Motion passed unanimously.**

2. Adjournment
  - Meeting was adjourned at 3:10 p.m.

Submitted by:

\_\_\_\_\_  
Sue Kinney, Administrative Assistant

\_\_\_\_\_  
Date

Approved by:

\_\_\_\_\_  
Robin Sandy, Chair

\_\_\_\_\_  
Date