



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

Robin Sandy
Chair

Jay Nielsen
Vice-Chair

JR Van Tassel
Secretary

C.L. "Butch" Otter
Governor

Board of Correction Meeting Minutes

December 28, 2010, – 12:15 p.m. – 1:00 p.m. MT
Idaho Department of Correction
1299 N. Orchard St., Suite 110, Boise, ID 83706

Members Present:

Robin Sandy, Chair

Jay Nielsen, Vice-Chair (via phone)

J.R. Van Tassel, Secretary (via phone)

Comprising a quorum of Board of Correction (Board)

Others Present:

Debi Jessen, Administrative Assistant

- I. Call to order
 - ❖ The meeting was called to order at 12:23 p.m.
- II. Future meeting
 - ❖ Dates and times for the next Board meeting were discussed and it was decided that the next meeting will be held on December 6, 2011 and will be a phone conference.
- III. Executive session

Secretary Van Tassel motioned to adjourn to executive session pursuant to Idaho Code, sections 67-2345(f) and 67-2345(1)(b), at 12:25 p.m. Roll call was taken. Motion carried unanimously.

- A. *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.

- IV. Adjournment

Secretary Van Tassel motioned to adjourn the meeting. Seconded by Vice-Chair Nielsen. Motion carried unanimously. Meeting adjourned at 12:51 p.m.

Submitted by:

Debi Jessen, Administrative Assistant

Date

Approved by:

Robin Sandy, Chair

Date