



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 Conference Call Meeting Minutes

February 3, 2014 – 1:00 p.m. – 1:30: p.m. MT
Idaho Department of Correction – Board Room
1299 N. Orchard, Boise, ID 83706

Members Present by phone:

Robin Sandy, Chair

David McClusky, Vice-Chair - **Absent**

J.R. Van Tassel, Secretary

Comprising a quorum of Board of Correction (Board)

Others Present by phone:

Brent Reinke, Director

Kathryn Dayley, Management Assistant

Mark Kubinski, Lead Deputy AG

Pat Donaldson, Chief of Management Services

Kevin Kempf, Deputy Director

Tim Higgins, Deputy Warden

1. Call to order

❖ Chair Sandy called the meeting to order at 1:06 p.m.

❖ Chair Sandy made a motion to recess and reconvene at a later time on February 3, 2014 as Dr. David McClusky was absent from the call due to professional demands. A roll call vote was taken. Motion carried unanimously.

❖ Meeting was recessed at 1:09 p.m.

Members Present by phone:

Robin Sandy, Chair

David McClusky, Vice-Chair

J.R. Van Tassel, Secretary

Comprising a quorum of Board of Correction (Board)

Others Present by phone:

Brent Reinke, Director

Kathryn Dayley, Management Assistant

Mark Kubinski, Lead Deputy AG

Pat Donaldson, Chief of Management Services

Adam Jarvis, DFM

Tim Higgins, Deputy Warden

2. Call to order

❖ Chair Sandy reconvened the IDOC Board of Correction meeting at 7:01 p.m.

Secretary Van Tassel moved to adjourn to executive session at 7:02 p.m., pursuant to Idaho Code, sections 67-2345(1)(f), 67-2345(1)(b), and 67-2345(1)(d). Vice-Chair McClusky seconded the motion. A roll call vote was taken. Motion carried unanimously.

A. *I.C. 67-2345(1)(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. Secretary Van Tassel seconded. Motion carried unanimously. Regular Session began at 7:39 p.m.

Vice-Chair McClusky made a motion to accept the \$1,000,000 settlement offer from Corrections Corporation of America (CCA) to resolve staffing issues at Idaho Correctional Center (ICC). Chair Sandy seconded. Roll call vote was taken as follows:

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|-----------------------|-----|
| Chair Sandy: | Aye |
| Vice-Chair McClusky: | Aye |
| Secretary Van Tassel: | Nay |

Motion Carried.

Chair Sandy made a motion to accept the joint statement between the Idaho Department of Correction (IDOC) and Correction Corporation of America (CCA) regarding the resolution of staffing issues at Idaho Correctional Center (ICC). Vice-Chair McClusky seconded. Roll call vote was taken as follows:

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|-----------------------|-----|
| Chair Sandy: | Aye |
| Vice-Chair McClusky: | Aye |
| Secretary Van Tassel: | Nay |

Motion Carried.

Secretary Van Tassel made a motion to move into executive session at 7:42 p.m., pursuant to Idaho Code, sections 67-2345(1)(f), 67-2345(1)(b), and 67-2345(1)(d). Vice-Chair McClusky seconded the motion. A roll call vote was taken. Motion carried unanimously.

- D. *I.C. 67-2345(1)(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.
- E. *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.
- F. *I.C. 67-2345(1)(d)* To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

Secretary Van Tassel moved to adjourn executive session. Chair Sandy seconded. Motion carried unanimously. Executive Session ended at 7:49 p.m.

Secretary Van Tassel moved to adjourn the meeting. Vice-Chair McClusky seconded. Motion passes unanimously.

3. Adjournment

- ❖ Meeting was adjourned at 7:50 p.m.

Submitted by:

Kathryn Dayley, Management Assistant

Date

Approved by:

Robin Sandy, Chair

Date