



# BOARD OF CORRECTION

DEBBIE FIELD  
Chair

DAVID MCCLUSKY  
Vice-Chair

CINDY WILSON  
Secretary

## MINUTES

### BOARD OF CORRECTION (BOC) EXECUTIVE SESSION MEETING

February 23, 2018, 4:00 PM – 5:30 PM MT

#### Location:

Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706

#### Members Present:

Debbie Field, Chair  
Dr. David McClusky, Vice Chair  
Cindy Wilson, Secretary

#### Others Present:

Attendee sign in sheet on file

- Call to order
  - ❖ Chair Field formally called the meeting to order at 4:32 p.m.

- Executive Session

**Secretary Cindy Wilson moved to go into executive session at 4:33 p.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.**

*I.C. 74-206 (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.*

*I.C. 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.*

**Secretary Cindy Wilson moved to adjourn executive session at 6:10 p.m. and return to regular session; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.**

**Motion from Vice Chair Dr. David McClusky to rescind the motion made at the February 7, 2018 Board of Correction meeting to renew the Corizon contract; Secretary Cindy Wilson seconded the motion; motion carried unanimously.**

- Adjourn
  - ❖ Meeting adjourned at 6:15 p.m.

Submitted by:

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Cheryl Iseri, Program Coordinator

\_\_\_\_\_  
Date

Approved by:

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Debbie Field, Chair

\_\_\_\_\_  
Date