



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability,
Partnerships and Opportunities for Offender Change

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

Board of Correction Meeting Minutes

April 25, 2013 – 11:45 a.m. – 1:00 p.m. MT
Idaho Department of Correction
1299 N. Orchard St., Suite 110, Boise, ID 83706

Members Present:

Robin Sandy, Chair

David McClusky, Vice-Chair (via phone)

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

Comprising a quorum of Board of Correction (Board)

Others Present:

Brent Reinke, Director

Debi Jessen, Administrative Assistant

Mark Kubinski, Lead Deputy AG

Tony Meatte, Division Chief, Management Services

Shane Evans, Division Chief, Education, Treatment & Reentry

See attached attendance list

1. Call to order

- ❖ Chair Sandy called the meeting to order at 11:42 a.m.

2. Medical contract, Director Brent Reinke

- ❖ Reinke gave a brief overview of a document that was provided to the Board detailing the timeline of recent activity dealing with the Corizon medical contract and asked Pat Donaldson, Deputy Chief of Contract Services to provide more detail.
- ❖ Donaldson discussed each entry and the cost impact of the different options.
- ❖ Reinke shared information from some of his conversations with Stuart Campbell, President of Corizon and discussed the options available to the Department.
- ❖ Education, Treatment and Reentry Chief Shane Evans discussed the positive relationship the Department has with Corizon.
- ❖ Reinke asked the Board to consider extending the current contract with Corizon due to expire June 30, 2013, and follow the standard, but expedited, Request for Proposal process.

Secretary Van Tassel motioned to extend the Corizon contract for six months through December 31, 2013, and follow the expedited Request for Proposal process. Seconded by Vice-Chair McClusky. Motion passed unanimously.

3. Next Board meeting date, time and location confirmation
 - ❖ The next Board meeting is scheduled for May 9, 2013, and will be held at Central Office.
4. Adjournment

Secretary Van Tassel motioned to adjourn the meeting. Seconded by Vice-Chair McClusky. Motion carried unanimously. Meeting was adjourned at 12:35 p.m.

Submitted by:

Debi Jessen, Administrative Assistant

Date

Approved by:

Robin Sandy, Chair

Date