



# BOARD OF CORRECTION

DEBBIE FIELD  
Chair

DAVID MCCLUSKY  
Vice-Chair

CINDY WILSON  
Secretary

## MINUTES

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

August 30, 2018, 12:30 PM – 1:30 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 12:33 p.m.
- Executive Session
 

**Secretary Cindy Wilson moved to go into executive session at 12:34 p.m.; Vice Chair Dr. David McClusky seconded the motion. Vote taken: Chair Field – yes, Vice Chair Dr. David McClusky – yes, Secretary Wilson – yes. Motion carried unanimously.**

*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 1:23 p.m. and return to regular session; Vice Chair Dr. David McClusky seconded the motion. Vote taken: Chair Field – yes, Vice Chair Dr. David McClusky – yes, Secretary Wilson – yes. Motion carried unanimously.**

- Adjourn
  - ❖ Meeting adjourned at 1:24 p.m.

Submitted by:

\_\_\_\_\_  
Cheryl Iseri, Program Coordinator

\_\_\_\_\_  
Date

Approved by:

\_\_\_\_\_  
Debbie Field, Chair

\_\_\_\_\_  
Date