



# BOARD OF CORRECTION

DEBBIE FIELD  
Chair

DAVID MCCLUSKY  
Vice-Chair

CINDY WILSON  
Secretary

## MINUTES

### BOARD OF CORRECTION MEETING

December 7, 2016, 11:00 AM – 2:00 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

Comprising a quorum of Board of Correction (Board)

#### Others Present:

Attendee sign in sheet on file

- Call to order
    - ❖ Chair Field formally called the meeting to order at 11:00 a.m. at the Idaho Department of Correction (IDOC) 3<sup>rd</sup> floor board room and welcomed everyone in attendance.
  - Justice Reinvestment Mission; Thank You from the Courts - Justice Roger Burdick
    - ❖ Must have a leader who will carry forward the momentum of Justice Reinvestment Initiative.
    - ❖ Encouraged everyone to follow the evidence, and have a leader who will make the correct choices to lead toward what evidence shows is the right action.
    - ❖ New leader must continue to be an agent for change.
    - ❖ Recognized and thanked Director Kempf for his service to Idaho.
  - Recognition and Thank You – Representative Rich Wills
    - ❖ Reflected on lessons learned during the trip to Norway and the teamwork displayed by the Idaho representatives
    - ❖ Please continue moving forward with the principles of Justice Reinvestment Initiative
    - ❖ Recognized the positive collaboration between the Board of Correction and IDOC Leadership
  - The Path Forward – Members of the Board of Correction
    - ❖ Not discussed at this meeting. Tabled for consideration at a future meeting.
  - Executive Session

**Secretary Cindy Wilson moved to go into executive session at 11:37 a.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously. Roll call was taken; all three Board Members present.**
- A. *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 to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.*

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

- Board of Correction meeting minutes approval  
**Secretary Cindy Wilson moved to accept the November 14, 2016 meeting minutes; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.**

**Vice Chair Dr. David McClusky moved to appoint Henry Atencio as the Director; Secretary Cindy Wilson seconded the motion; motion carried unanimously.**

**Secretary Cindy Wilson moved to return to executive session; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.**

**Secretary Cindy Wilson moved to return to regular session; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.**

**Vice Chair Dr. David McClusky moved to set the Director's salary at \$145,000; Secretary Cindy Wilson seconded the motion; motion carried unanimously.**

- Adjourn
  - ❖ Meeting adjourned at 4:25 p.m.

Submitted by:

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

\_\_\_\_\_  
Date

Approved by:

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

\_\_\_\_\_  
Date