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) 3rd 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