



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debbie Field
Chair

David McClusky
Vice-Chair

Cindy Wilson
Secretary

Board of Correction Meeting Minutes

February 10, 2016 7:00 AM – 1:30 PM MT

Locations:

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

Idaho State Capitol Building, 700 W. Jefferson St., Boise, ID 83702

Division of Financial Management, 304 N. 8th Street, 3rd Floor, Boise, ID 83702

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 7:05 a.m. at the Idaho Department of Correction (IDOC) 3rd floor board room and welcomed everyone in attendance.
- Board of Correction meeting minutes approval

Vice-Chair Dr. David McClusky moved to accept the January 13, 2016 meeting minutes; Secretary Cindy Wilson seconded the motion; motion carried unanimously.

Left Idaho Department of Correction and traveled to Idaho State Capitol Building

- IDOC Presentation to Joint Finance and Appropriations Committee – Kevin Kempf, Director
 - ❖ Director Kempf presented a comprehensive agency update to the Committee, and fielded questions from various Committee members.
 - Hard copies of PowerPoint presentation were provided to the Committee.

- Justice Reinvestment Presentation to Joint Finance and Appropriations Committee – Kevin Kempf, Director and Sandy Jones, Executive Director, Commission of Pardons and Parole
 - ❖ Director Kempf and Executive Director Jones presented a program update to the Committee, and fielded questions from various Committee members.
 - Hard copies of PowerPoint presentation were provided to the Committee.

Left Capitol Building and traveled to Division of Financial Management

- Director's Update – Kevin Kempf, Director
 - ❖ JPA Update – Henry Atencio
 - ❖ POST Update
 - Reviewed prior and current funding that IDOC has provided to fund POST for PPO and CO academy operations.
- Executive Session

Secretary Cindy Wilson motioned to adjourn to executive session at 12:09 p.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)(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.*
 - B. *I.C. 74-206 (1)(f) To communicate with legal counsel for the Idaho Department of Corrections to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*
- Executive Session

Dr. David McClusky motioned to adjourn executive session and return to regular session at 12:48 p.m.; Secretary Cindy Wilson seconded the motion; motion carried unanimously.
- Director's Update, continued – Kevin Kempf, Director
 - ❖ Bill being proposed to reduce the license plate requirement from two plates per vehicle to one plate per vehicle. If passed, bill could affect Correctional Industries' license plate manufacturing operations.
 - ❖ Potential for reinvesting salary savings to relieve some pay discrepancies within position classifications, or to possibly pay out accrued overtime.
- Final Board Discussion
 - ❖ Next Board of Correction meeting tentatively scheduled for March 9, 2016. Time and location to be determined.
- Adjourn

Chair Debbie Field motioned to adjourn the meeting at 1:17 p.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.

Submitted by:

Cheryl Iseri, Program Coordinator

Date

Approved by:

Debbie Field, Chair

Date