MINUTES
BOARD OF CORRECTION (BOC) EXECUTIVE SESSION MEETING
February 23, 2018, 4:00 PM – 5:30 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 4:32 p.m.

➢ Executive Session
   Secretary Cindy Wilson moved to go into executive session at 4:33 p.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.

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.

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 6:10 p.m. and return to regular session; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.

Motion from Vice Chair Dr. David McClusky to rescind the motion made at the February 7, 2018 Board of Correction meeting to renew the Corizon contract; Secretary Cindy Wilson seconded the motion; motion carried unanimously.

➢ Adjourn
   ❖ Meeting adjourned at 6:15 p.m.

Submitted by:
Cheryl Iseri, Program Coordinator

Approved by:
Debbie Field, Chair