



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

MINUTES

BOARD OF CORRECTION MEETING

January 17, 2017, 9:00 AM – 12:00 PM MT

Location:

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

Members Present:

Debbie Field, Chair
Cindy Wilson, Secretary

Comprising a quorum of Board of Correction (Board)

Absent:

Dr. David McClusky, Vice-Chair

Others Present:

Attendee sign in sheet on file

- Call to order
 - ❖ Chair Field formally called the meeting to order at 9:00 a.m. at the Idaho Department of Correction (IDOC) 3rd floor board room and welcomed everyone in attendance.
- Board of Correction meeting minutes approval

Secretary Cindy Wilson moved to accept the December 7, 2016 meeting minutes; Chair Debbie Field seconded the motion.
- Executive Session

Secretary Cindy Wilson moved to go into executive session at 9:07 a.m.; Chair Debbie Field seconded the motion.

A. *I.C. 74-206 (1)(f) To communicate with legal counsel for the Idaho Department of Correction to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.*

Secretary Cindy Wilson moved to adjourn executive session and return to regular session; Chair Debbie Field seconded the motion.
- Adjourn
 - ❖ Meeting adjourned at 11:10 a.m..

Submitted by:

Cheryl Iseri, Program Coordinator

Date

Approved by:

Debbie Field, Chair

Date