



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

Board of Correction Meeting Minutes

January 23, 2014 – 9:30 a.m. – 10:00 a.m. MT
Idaho Department of Correction – Director's Office
1299 N. Orchard, Boise, ID 83706

Members Present by phone:

Robin Sandy, Chair

David McClusky, Vice-Chair

J.R. Van Tassel, Secretary

Comprising a quorum of Board of Correction (Board)

Others Present:

Brent Reinke, Director

Kathryn Dayley, Management Assistant

Mark Kubinski, Lead Deputy AG

Pat Donaldson, Chief of Management Services

1. Call to order

- ❖ Chair Sandy called the meeting to order at 9:30 a.m.

Secretary Van Tassel motioned to adjourn to executive session at 9:31 a.m., pursuant to Idaho Code, sections 67-2345(f) and 67-2345(1)(b). Vice-Chair McClusky seconded the motion. A roll call vote was taken. Motion carried unanimously.

- A. *I.C. 67-2345(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.
- B. *I.C. 67-2345(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.
- C. *I.C. 67-2345(1)(d)* To consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.

Vice-Chair McClusky motioned to move out of executive session and adjourn the meeting. Chair Sandy seconded. Motion carried.

2. Adjournment

- ❖ Meeting was adjourned at 10:23 a.m.

Submitted by:

Kathryn Dayley, Management Assistant

Date

Approved by:

Robin Sandy, Chair

Date