

**Boards 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
J.R. Van Tassel, Secretary

**Others Present:**
Brent Reinke, Director
Mark Kubinski, Lead Deputy AG
Kathryn Dayley, Management Assistant

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 litigation but imminently likely to be litigation.
   
   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

Approved by:

Robin Sandy, Chair