



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

MINUTES

BOARD OF CORRECTION MEETING

January 3, 2018, 8:30 AM – 1:00 PM MT

Location:

Idaho Correctional Industries, 1301 N. Orchard St., Ste. 110, Boise ID 83706

Members Present:

Debbie Field, Chair
Cindy Wilson, Secretary

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 Correctional Industries conference room and welcomed everyone in attendance.

- Executive Session
Secretary Cindy Wilson moved to go into executive session at 9:00 a.m.; Chair Debbie Field seconded the motion.

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 2:07 p.m. and return to regular session; Chair Debbie Field seconded the motion.

- Adjourn
 - ❖ Meeting adjourned at 2:07 p.m.

Submitted by:

Cheryl Iseri, Program Coordinator

Date

Approved by:

Debbie Field, Chair

Date