



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

MINUTES

BOARD OF CORRECTION MEETING

March 17, 2017, 9:00 AM – 3:00 PM MT

Location:

Idaho State Correctional Center, 14601 S. Pleasant Valley Road, Kuna, ID 83634

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 9:00 a.m. at the Idaho State Correctional Institution and welcomed everyone in attendance.
- Staff Recognition – Henry Atencio, Director
 - ❖ Jessyca Tyler-Leekley – Dietary Services Manager
 - ❖ Laura Smith – Food Service Manager
 - ❖ Casey MacArthur – Food Service Supervisor
 - ❖ Robin Goslin – Food Service Supervisor
 - ❖ Rhonda Owens – Administrative Support Manager
 - ❖ Myron Volk – Building Operations Manager
 - ❖ Doug Kochan – Senior Buyer
 - ❖ Richard Brien – Project Manager
 - ❖ Stephanie LaDuke – Sr. Probation and Parole Officer
 - ❖ Officer LaDuke presented probationer Vanessa Dudy with a plaque for Courage and Honesty
- Board of Correction meeting minutes approval
Secretary Cindy Wilson moved to accept the January 17, 2017 meeting minutes; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.
- JPA Update – Ashley Dowell, Chief of Prisons
 - ❖ Handout provided to summarize status of the Justice Program Assessment project progress
 - Review of new programs and their implementation dates
 - Created a Correctional Case Manager position
 - Quality assurance training
 - Correctional program checklist group assessment (CPC-GA)
- Restrictive Housing Reform – Shannon Cluney, Deputy Chief of Prisons
 - ❖ Handout of talking points provided
 - Started with assessment and research, visiting other states
 - Policy development and communication

- Physical plant modifications
- JRI and Focused Supervision – David Birch, Deputy Chief of Probation and Parole
 - ❖ PowerPoint presentation
 - Main focus is ongoing professional training and development of staff
 - Focused supervision update
 - Where we are today
 - Challenges
 - Exciting developments
- Budget Update – Josh Tewalt, Budget & Policy Administrator
 - ❖ Based on prison population growth, savings were less than expected, but were still able to revert approximately \$1 million to the state.
 - ❖ FY18 appropriation is approximately \$241 million, highlights included:
 - Awarded 12 PPO positions, 1 teacher position, and 1 clinician position
 - IDOC teacher positions will receive pay increases to bring their salaries closer in line to those in the community.
 - Funds were awarded to pay out some accumulated compensatory time.
 - Approximately \$3.5 million was awarded for capital replacement items.
 - Funds appropriated for IT services to evaluate a new offender management system, to upgrade to Microsoft Cloud software license program and to make all work sites WiFi capable.
 - ❖ Josh was surprised with an appreciation award for his service to IDOC
- Population Update – Sean Falconer, Principal Research Analyst
 - ❖ PowerPoint presentation
 - Total incarcerated population
 - Term population is decreasing overall
 - New commitments from court are trending down
 - Parole revocations are trending down
 - Failed riders are trending up
 - Failed probation cases are trending up
 - New commitments
 - New probation sentences are trending up
 - Rider and term sentences are trending down
 - Percent Topped
 - Trending downward
 - Parole Violator
 - Population is trending up
 - Average Days as a Parole Violator
 - Violators are spending fewer days incarcerated prior to revocation or reinstatement
 - Rider Population
 - Rider population is trending up
 - New rider commitments have stayed relatively steady
 - Riders from probation are trending up
 - Spending more days prior to failed rider or reinstatement on probation
 - ❖ Handout – Consideration for Additional Bunks
 - Describes potential beds that could be created at existing statewide facilities and a possible contract opportunity, if needed.
 - ❖ Evaluation and Compliance Data Availability
 - Evaluation and Compliance would like to introduce tools to provide additional, more current statistical data on the IDOC website. This is a very rough draft model now. Presentation was simply intended to get feedback from group on which features might be useful.
- Correctional Industries Update – Alan Anderson, Correctional Industries General Manager
 - ❖ 2016 Annual Report handout provided

- ❖ Handout of proposed legislative change
- ❖ PowerPoint presentation
 - Offender employment statistics
 - Performance statistics
 - Exploring possible new work projects
 - Possible statute change
- Executive Session

Secretary Cindy Wilson moved to go into executive session at 1:27p.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) (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; Vice Chair Dr. David McClusky seconded the motion. Motion carried unanimously.

- Adjourn
 - ❖ Meeting adjourned at 4:00 p.m.

Submitted by:

Cheryl Iseri, Program Coordinator

Date

Approved by:

Debbie Field, Chair

Date