



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Debbie Field
Chair

David McClusky
Vice-Chair

Cindy Wilson
Secretary

Board of Correction Special Meeting Minutes

March 23, 2016, 10:00 AM – 2:00 PM MT

Location:

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

Members Present:

Debbie Field, Chair
Dr. David McClusky, Vice-Chair
Cindy Wilson, Secretary

Comprising a quorum of Board of Correction (Board)

Others Present:

Attendee sign in sheet on file

- Call to order
 - ❖ Chair Field formally called the meeting to order at 10:00 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 March 9, 2016 meeting minutes; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.
- Executive Session
Secretary Cindy Wilson motioned to adjourn to executive session at 10:04 a.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously. Roll call was taken; all three Board Members present.
 - A. *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.*
 - B. *I.C. 74-206 (1)(f) To communicate with legal counsel for the Idaho Department of Corrections 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 motioned to adjourn executive session and return to regular session at 1:44 p.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.

- Motion: 1:45 p.m. Dr. McClusky motioned to raise Director Kempf's base salary to \$150,000.00 beginning with the next pay period. Seconded by Cindy, unanimous vote.
- Adjourn
 - ❖ Meeting adjourned at 1:47 p.m.

Submitted by:

Cheryl Iseri, Program Coordinator

Date

Approved by:

Debbie Field, Chair

Date