



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 Meeting Minutes

March 9, 2016, 7:30 AM – 1:00 PM MT

Locations:

Idaho Department of Correction, 1299 N. Orchard St., Ste. 110, Boise ID 83706
Idaho State Capitol Building, 700 W. Jefferson St., Boise, ID 83702

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 7:35 a.m. at the Idaho Department of Correction (IDOC) 3rd floor board room and welcomed everyone in attendance.
- Board of Correction meeting minutes approval
Vice-Chair Dr. David McClusky moved to accept the February 10, 2016 meeting minutes; Secretary Cindy Wilson seconded the motion; motion carried unanimously.

Left Idaho Department of Correction and traveled to Idaho State Capitol Building

- Joint Finance and Appropriations Budget Setting Meeting
 - ❖ Budgets were reviewed and approved without incident

Left Capitol Building and traveled to Idaho Department of Correction

- Director's Update – Kevin Kempf, Director
 - ❖ Statewide IDOC Leadership Team meeting planned for April 7 & 8

- ❖ Princeton University's Students for Prison Education and Reform (SPEAR) organization has invited Director Kempf to speak at its 3rd Annual Conference in April. Two additional staff will also attend.

➤ Executive Session

Secretary Cindy Wilson motioned to adjourn to executive session at 9:58 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)(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.*

➤ Executive Session

Secretary Cindy Wilson motioned to adjourn executive session and return to regular session at 12:44 p.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.

➤ Discuss Future Board of Correction Meetings – Kevin Kempf, Director

- ❖ Next Board of Correction meeting date has been set for April 7 & 8, time and location to be determined.

➤ Final Board Discussion

- ❖ None

➤ Adjourn

- ❖ Meeting adjourned at 12:50 p.m.

Submitted by:

Cheryl Iseri, Program Coordinator

Date

Approved by:

Debbie Field, Chair

Date