



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

MINUTES

BOARD OF CORRECTION MEETING

November 14, 2016, 8:30 AM – 3:00 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 8:30 a.m. at the Idaho Department of Correction (IDOC) 3rd floor board room and welcomed everyone in attendance.
- Board of Correction meeting minutes approval
Chair Debbie Field moved to accept the August 17, 2016 meeting minutes; Secretary Cindy Wilson seconded the motion; motion carried unanimously.
- Staff Recognition, Henry Atencio, Deputy Director
 - ❖ Terressa Baldrige – Leadership Award
 - ❖ Theo Lowe – Certificate of Appreciation
 - ❖ Nick Yordy – Certificate of Appreciation
 - ❖ Greg Tyler – Certificate of Appreciation
- Correctional Industries Update, Alan Anderson, Correctional Industries General Manager
 - ❖ PowerPoint presentation
 - Current state of CI
 - Provided status for FY16 on garment shop, agricultural projects, glove operation, and proposed new opportunities.
 - Discussed projected sales and revenues for FY17
 - Offender employment data
 - Reviewed estimated costs of building a new facility
 - Goals for generating the funds to build the facility
 - Statutory Limitations
 - a. State statute allows CI to manufacture products, not provide services to companies.
 - b. We are in the process of identifying community needs to develop programs that inmates can train and become certified to perform.
 - ❖ Handout – proposed statute change

- Norway Presentation, Kevin Kempf, Director and Josh Tewalt, Budget & Policy Administrator
 - ❖ PowerPoint presentation
 - History of the Norway system
 - Systems in place today
 - Dynamic supervision
 - a. Norway staff are mentors to teach, counsel and train inmates
 - b. Staff are involved in all activities with inmates
 - Principle of normality
 - a. “To the degree that you can, make life inside the walls mirror life outside the walls...”
 - Work/living environment
 - a. US Corrections
 - i. Suicide rates are higher than any other occupation
 - ii. Suffer from PTSD at a higher rate than returning veterans
 - iii. Average life expectancy is 62
 - Accountability with purpose
 - a. What – How – Why

➤ Executive Session

Secretary Cindy Wilson motioned to adjourn to executive session at 11:45 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 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 motioned to adjourn executive session and return to regular session at 1:21 p.m.; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously.

➤ Restrictive Housing Reform, Jeff Zmuda, Chief of Prisons

- ❖ PowerPoint presentation
 - Mission Statement
 - Incident Command System
 - Disciplinary/Short-Term Segregation
 - Long-Term Segregation
 - Out of Cell Time
 - Fewer Restrictive Housing Cells
 - Next Steps

➤ Focused Supervision, Terry Kirkham, Chief of Probation and Parole

- ❖ PowerPoint presentation
 -
 - Supervision Contact Standards
 - Leadership
 - Clear communication and expectations
 - Positive attitude

➤ Budget and CompStat, Josh Tewalt, Budget & Policy Administrator and Sean Falconer, Research Analyst Principal

- ❖ PowerPoint presentation - CompStat
 - Recidivism Rate
 - Probation and Parole
 - Prisons

- Timely Release
- Workplace Injuries
- Turnover Rate
- ❖ Budget
 - Not much new to report. Population has remained stable, so we do expect to revert some funds if trend continues.

➤ Adjourn

- ❖ Meeting adjourned at 3:20 p.m.

Submitted by:

Cheryl Iseri, Program Coordinator

Date _____

Approved by:

Debbie Field, Chair

Date _____