



BOARD OF CORRECTION

DEBBIE FIELD
Chair

DAVID MCCLUSKY
Vice-Chair

CINDY WILSON
Secretary

MINUTES

BOARD OF CORRECTION MEETING

November 26, 2018, 10:00 AM – 11:00 AM MT

Location:

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706

Members Present:

Debbie Field, Chair
Dr. David McClusky, Vice-Chair (via conference call)
Cindy Wilson, Secretary

Others Present:

Attendee sign in sheet on file

- Call to order
 - ❖ Chair Debbie Field called the meeting to order at 10:08 a.m.
- Executive Session

Secretary Cindy Wilson moved to go into executive session at 10:10 a.m.; Vice Chair Dr. David McClusky seconded the motion. Vote taken: Chair Field – yes, Vice Chair Dr. David McClusky – yes, Secretary Wilson – yes. NOTE: The agenda had a misprint. Items 1 and 2 on the agenda should have read “I.C. 74-206” rather than “I.C. 74-201”. Motion was made using the corrected Idaho Code section numbers.

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.

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 at 11:37 a.m. and return to regular session; Vice Chair Dr. David McClusky seconded the motion. Vote taken: Chair Field – yes, Vice Chair Dr. David McClusky – yes, Secretary Wilson – yes.

Vice Chair Dr. David McClusky moved to appoint Josh Tewalt as new Director, effective December 1, 2018. The Board also expressed their utmost appreciation to Henry Atencio for his 28 years of service; Secretary Cindy Wilson seconded the motion. Vote taken: Chair Field – yes, Vice Chair Dr. David McClusky – yes, Secretary Wilson – yes.

- Adjourn
 - ❖ Meeting adjourned at 11:40 a.m.

Submitted by:

Cheryl Iseri, Program Coordinator

Date

Approved by:

Debbie Field, Chair

Date