



C.L. "Butch" Otter
Governor

BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

Board of Correction Meeting Minutes

January 7, 2015 – 2:00 p.m. – 2:30 p.m. MT
Idaho Department of Correction
1299 N. Orchard St., Suite 110, Boise, ID 83706

Members Present:

Robin Sandy, Chair (by phone)

David McClusky, Vice-Chair (by phone)

J.R. Van Tassel, Secretary (by phone)

Comprising a quorum of Board of Correction (Board)

Others Present:

Kevin Kempf, Director

Henry Atencio, Division Chief, Probation & Parole

Sharla Means, Manager, Human Resources

Mark Kubinski, Lead Deputy AG

Andrea Blades, Management Assistant

See attached attendance list

- Call to order
 - ❖ Chair Sandy called the meeting to order at 2:00 p.m.
- Welcome and introductions
 - ❖ Chair Sandy (present via phone) turned the meeting over to Kevin Kempf who welcomed everyone in attendance initiated introductions around the room.
- Board of Correction meeting minutes approval

Vice Chair David McClusky moved to accept the 11/06/14, 11/25/14 and 12/03/14 meeting minutes; Secretary JR Van Tassel seconded the motion; motion carried unanimously.

- Justice Reinvestment Initiative (JRI) Update, Director Kevin Kempf
 - ❖ Kempf explained that IDOC is statutorily mandated to produce a GAP Analysis Report. Simply stated the GAP Analysis Report is an inventory of the available resources minus a list of need and the difference is considered the gap. The Report is a joint report and it is to be presented by both the Director of Health and Welfare and the Director of Idaho Department of Correction (IDOC) during Legislative Session. The Report's preparation is on schedule and it will be submitted by the January 15, 2015 deadline.

- ❖ For the Board's information, the JRI Steering Committee is recommending that future GAP Reports be produced by an independent analysis firm and at a later date Board action may be required on this matter.
 - ❖ The JRI Steering Committee will be busy during Legislative Session; February 11, 2015 is the JFAC update, plus 2-3 Steering Committee Meetings are anticipated, and some Over Site Committee hearings.
 - ❖ Kempf reports that no additional JRI related legislation is anticipated during this Legislative Session. This year is more of an evaluation year, the GAP Report is not requesting anything at this point.
- Board Announcement, by Chair Robin Sandy
- ❖ Chair Sandy announced that after 9 years as the Board of Correction Chairman and after 18 years of public service she has decided to retire.
 - ❖ The Board members and individuals present expressed their appreciation for Chair Sandy's service and acknowledged that her experience and leadership will be missed.
 - ❖ Kempf expressed gratitude on behalf of the Agency for Chair Sandy's leadership during difficult budget years and specifically mentioned how the Idaho State Correctional Center (ISCC) PIE Building would not be the successful Therapeutic Community (TC) program that it is today without Chair Sandy's personal efforts. In acknowledgement of Chair Sandy's tenure on the Board and personal efforts towards the TC Program at ISCC the Director proposed naming the ISCC PIE Building in honor of Chair Sandy.
- Final Board Discussion
- ❖ The Board inquired if the IDOC plans to give a report at the Committee on Employee Compensation (CEC) Meeting next week. Kempf stated that the IDOC will not be giving a report at the CEC Meeting; however, an Agency representative will be present and prepared to answer any questions.
- Adjourn
- ❖ The Board meeting adjourned at 2:20 p.m.

Submitted by:

Andrea Blades, Management Asst.

Date

Approved by:

Robin Sandy, Chair

Date