



BOARD OF CORRECTION

To promote a safer Idaho by reducing recidivism

Robin Sandy
Chair

David McClusky
Vice-Chair

J.R. Van Tassel
Secretary

C.L. "Butch" Otter
Governor

Board of Correction Meeting Minutes

December 3, 2014 – 11:00 a.m. – 12:00 p.m. MT
Idaho Department of Correction
13400 S. Pleasant Valley Rd., Kuna, ID 83707

Members Present:

Robin Sandy, Chair (via phone)

David McClusky, Vice-Chair (via phone)

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

Comprising a quorum of Board of Correction (Board)

Others Present:

Kevin Kempf, Deputy Director

Jeff Ray, Public Information Officer

Mark Kubinski, Lead Deputy AG

Al Rameriz, Warden

Sharla Means, Manager, Human Resources

Bret Philips, Management Assistant

Andrea Blades, Management Assistant

Terri Kirtley, Deputy Warden

Randy Valley, Deputy Warden

See attached attendance list

1. Call to order

- ❖ Chair Robin Sandy called the meeting to order at 11:00 a.m.

2. Welcome and introductions

- ❖ Chair Sandy welcomed everyone in attendance and introductions were made around the room.

3. Executive Session

Secretary JR Van Tassel moved to go into executive session at 11:02 a.m. pursuant to Idaho Code Sections 67-2345(1)(a), (1)(b), and (1)(f). Vice Chair Dr. David McClusky seconded the motion; motion carried Unanimously via a roll call vote. Roll call: Chair Sandy, Vice Chair McClusky, Secretary VanTassel present by phone.

4. Regular Session

Secretary JR Van Tassel moved to end executive session; Vice Chair Dr. David McClusky seconded the motion; motion carried unanimously. Returned to regular session at 11:55 a.m.

5. Board discussion

- ❖ Chair Robin Sandy announced it is the Board's intention to appoint the present acting Director Kevin Kempf to the formal position of Agency Director.

Vice Chair David McClusky moved to appoint Deputy Director (Acting Director) Kevin Kempf to the position of Idaho Department of Correction Director at an annual salary of \$140,000; Chair Robin Sandy seconded the motion; Secretary JR VanTassel stated exception to the salary but support of the appointment. The motion to appoint Kevin Kempf to Director carried unanimously; the annual salary portion of the motion passed by a two to one vote, Chair Sandy, Vice Chair McClusky (2) in favor, and JR VanTassel (1) opposed.

6. Adjourn

- ❖ Chair Robin Sandy adjourned the meeting at 12:00 p.m.

Submitted by:

Andrea Blades, Management Assistant

Date

Approved by:

Robin Sandy, Chair

Date