

DATE/TIME:

LOCATION:

**STATE OF IDAHO** 

COMMISSION OF PARDONS AND PAROLE

Brad Little Governor Ashley Dowell Executive Director

## QUARTERLY BUSINESS MEETING

July 8, 2019 1:00 p.m. MT South Idaho Correctional Institution 13900 S. Pleasant Valley Road; Kuna, ID 83634

Commissioners:

Cortney Dennis Janie Dressen Mike Matthews Rich Wills David Moore

Executive Director:Ashley DowellBusiness Operations Manager:Michelle Day

## AGENDA

- 1. Call to Order 1:00p.m.– South Idaho Correctional Institution
- 2. Review of April 2019 Business Meeting Minutes i. Action Item
- 3. Commission Business
  - a. Review of IDAPA Rules
    - i. Action Item
  - b. Furlough Requests
    - i. Action Item
- 4. Executive Session: I.C. 74-206 (1)(g) By the Commission of Pardons and Parole, as provided by law & Under Idaho Code 74-206 (1)(b) for personnel issues and 74-104 (1) Records Exempt from Disclosure, and 74-124 (1)(d) Exemptions from Disclosure, Confidentiality
- 5. Adjourn 2:30 p.m.