



STATE OF IDAHO

COMMISSION OF PARDONS AND PAROLE

Brad Little
Governor
Ashley Dowell
Executive Director

QUARTERLY BUSINESS MEETING

DATE/TIME: April 8, 2019 1:00 p.m. MT
LOCATION: South Idaho Correctional Institution
13900 S. Pleasant Valley Road; Kuna, ID 83634

Commissioners: Cortney Dennis Rich Wills
Janie Dressen David Moore
Mike Matthews
Lisa Bostaph

Executive Director: Ashley Dowell
Deputy Director: Jarod Cash
Business Operations Manager: Michelle Day

Speakers: Karin Magnelli

AGENDA

1. Call to Order – South Idaho Correctional Institution
2. Review of January 2019 Business Meeting Minutes
 - i. **Action Item**
3. Commission Business
 - a. Karin Magnelli—Public Records Law, Follow-up on Previous Legal Issues Raised
 - b. Information Technology
 - c. Executive Director's Update
 - i. Concerns previously addressed at January 2019 meeting
 - ii. APAI and District Judge Training
 - iii. IDOC Related Issues and Updates
 - d. Hearing Information
 - e. PHI Report Recommendations
 - i. **Action Item**
 - f. Electronic Diversion Files
 - i. **Action Item**
4. Executive Session
 - a. *I.C. 74-206 (1)(g) By the Commission of Pardons and Parole, as provided by law*
5. Adjourn