



# STATE OF IDAHO

COMMISSION OF PARDONS AND PAROLE

C.L. "Butch" Otter

Governor

Sandy Jones

Executive Director

## QUARTERLY BUSINESS MEETING

**DATE/TIME:** October 15, 2018 13:00 p.m. MT  
**LOCATION:** South Idaho Correctional Institution  
13900 S. Pleasant Valley Road; Kuna, ID 83634

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

**Executive Director:** Sandy Jones  
**Hearing Officer Manager:** Jarod Cash  
**Business Operations Manager:** Geraint Morgan  
**Hearings Manager:** Maria Young

**Guests:** Dr. Walter Campbell  
Urban Institute

## AGENDA

1. Call to Order – South Idaho Correctional Institution
2. Review of July 2018 Business Meeting Minutes
  - a. **Action Item:** approval of the minutes.
3. Commission Business
  - a. Introduce Tim Leigh, Re-Entry Manager for IDOC
  - b. Urban Institute--Webinar
  - c. Review Full Commission months
  - d. Commission Schedule 2019
  - e. Review of Guidelines
4. Executive Director's Report
  - a. Dr. Campbell—Female SO programs
5. Executive Session
  - a. *I.C. 74-206 (1)(g) By the Commission of Pardons and Parole, as provided by law*
6. Adjourn