



STATE OF IDAHO

COMMISSION OF PARDONS AND PAROLE

C.L. "Butch" Otter

Governor

Sandy Jones

Executive Director

QUARTERLY BUSINESS MEETING

DATE/TIME: July 16, 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

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

Guests: Deputy Director, Jeff Zmuda

AGENDA

1. Call to Order – South Idaho Correctional Institution
2. Review of April 2018 Business Meeting Minutes
 - a. **Action Item:** approval the minutes.
3. Commission Business
 - a. 2019 Schedule--do we want to do 6 months at a time? How will draft be developed this next time (Mike has done this on the past).
 - b. Mail Protocol
4. Executive Director's Report
 - a. Deputy Director, Jeff Zmuda -Commutations
 - b. IDOC Update—Parole Supervision
 - c. Treatment acceptance letters
 - d. Legislative Update
5. Executive Session
 - a. *I.C. 74-206 (1)(g) By the Commission of Pardons and Parole, as provided by law*
6. Adjourn