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