



STATE OF IDAHO

COMMISSION OF PARDONS AND PAROLE

Brad Little
Governor
Ashley Dowell
Executive Director

AMENDED QUARTERLY BUSINESS MEETING

DATE/TIME: January 22, 2019 10:00 a.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: Ashley Dowell
Deputy Director: Jarod Cash
**Business Operations
Manager:** Michelle Day

Guests: Karin Magnelli

AGENDA

1. Call to Order – South Idaho Correctional Institution
2. Review of October 2018 Business Meeting Minutes
 - i. **Action Item**
3. Commission Business
 - a. Discussion Regarding Philosophy of the Commissioners
 - b. Role of the Executive Director
 - c. Karin Magnelli—Open Meeting Law/ Legal Training
 - d. Discussion regarding Public Comments
 - i. **Action Item**
 - e. Quarterly Schedule approval
 - i. **Action Item**
 - f. Parole Hearing facility staging
 - g. QA discussion on PHO information—criminal history
 - h. Minutes Procedure
 - i. Update on Mental Health and Facilities
4. Executive Session
 - a. *I.C. 74-206 (1)(g) By the Commission of Pardons and Parole, as provided by law*
5. Adjourn