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