



**Idaho Commission of Pardons & Parole
Quarterly Business Meeting**

3056 W. Elder Boise, Idaho 83705

January 15, 2025

1:00 p.m. MST

Commissioners: Janie Dressen Mike Matthews
 Terry Kirkham Pat McDonald
 Mary Martin Michael Ross
 Scott Smith

Executive Director: Christine Starr

AGENDA

- 1. Call to Order**
- 2. Approval of the October 2024 Business Meeting Minutes – ACTION ITEM**
- 3. Update from the Idaho Department of Correction**
Josh Tewalt, Director
Bree Derrick, Deputy Director
Chad Page, Chief of Prisons
Brian Underwood, Chief of Probation & Parole
- 4. Executive Session**
Pursuant to Idaho Code Section 74-206 (1)(f):
To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- 5. Executive Director Updates**
- 6. Adjourn**