



# BOARD OF CORRECTION

DAVID MCCLUSKY  
Chair

DODDS HAYDEN  
Vice-Chair

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## MINUTES

### Emergency Board of Correction (BOC) Meeting

Monday, April 15th, 2024, 9:00AM-9:15AM

Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706  
3<sup>rd</sup> Floor Conference Room and via Zoom

#### Members Present:

Dr. David McClusky, Chair – Via Zoom

Dodds Hayden, Vice Chair – Via Zoom

#### Others Present:

Attendee - Sign-in Sheet on File

Members of Public – None attended

### 1. Welcome

- a. Chair McClusky called the meeting to order at 09:02 a.m.

### 2. New Business (ACTION ITEMS)

- a. Ratification of the contract between Idaho Correctional Industries (ICI) and FORT Capital Resources, LLC (Wald Contract).
- b. Seeking BOC approval and authorization for ICI to enter into a contract to finance the purchase of equipment for a tag machine for license plates.
- c. Vice Chairman Hayden recommends an ROI to analyze big purchase items for the future.

**Vice Chairman Hayden moved to ratify the contract between ICI and Fort at 9:11 a.m., Chairman McClusky seconded.**

**All in favor, motion passes.**

### 3. ADJOURN

**Vice Chairman Hayden moved to adjourn at 9:12 a.m., Chairman McClusky seconded.**

**All in favor, meeting adjourned.**