

Correction Advisory Committee
MEETING MINUTES
Monday, March 25, 2024
1:30 PM via Zoom

The following committee members were present:

Marisol Garcia
Daryl McGraw
Reena Kapoor
Ben Howell
Andrew Giering
Tadhg Dooley

The following committee members were absent:

Melvin Medina
John Cipolli
John Bowen
Kyisha Velazquez
Scott Semple

I. CONVENE MEETING

Chair Dooley convened the meeting at 1:35 PM.

II. REMARKS BY THE CHAIRS

Chair Dooley confirmed with Chair Garcia that they would wait for more members to join the meeting before moving forward.

III. COMMITTEE ASSIGNMENTS

Chair Dooley made remarks on the agenda and began discussion on the committee assignments.

Chair Dooley listed the Visioning Committee assignments, naming Benjamin Howell, Chair Garcia, Andrew Giering, Tadhg Dooley, and either Scott Semple or John Cipolli as members and asked for a motion. A motion was made by Benjamin Howell and seconded by Reena Kapoor. Chair Dooley called for a voice vote and the motion passed.

Chair Dooley listed the Funding Committee assignments, naming Chair Garcia, Andrew Giering, and Melvin Medina and asked for a motion. Reena Kapoor made remarks on the purpose of the Funding Committee. The motion was called by Benjamin Howell and seconded by Reena Kapoor. Chair Dooley called for a voice vote and the motion passed.

IV. UPDATE ON APPROPRIATIONS

Chair Dooley began discussion on the next agenda item and did not have any updates on appropriations. No discussion followed.

V. UPDATE ON THE NOMINATION OF HILARY CARPENTER TO BE CORRECTION OMBUDS

Chair Dooley moved onto the next agenda item and provided an update on the nomination of Hilary Carpenter, stating that it is still pending. Benjamin Howell asked a couple of technical questions that were answered by committee members. Chair Garcia asked a question and Chair Dooley answered that they would discuss this further on the next agenda item. Benjamin Howell asked another question for clarification and Chair Dooley answered. Chair Garcia asked one more question about public comment. Chair Dooley responded to Chair Garcia and asked Administrator Kirstin Breiner for further clarification, which was provided.

VI. ESTABLISHMENT OF MEETING SCHEDULE

VII. EXECUTIVE SESSION

Benjamin Howell made a motion to move into Executive Session before covering agenda item six and Chair Dooley seconded the motion. Chair Dooley asked for a voice vote and the motion passed.

The committee went into Executive Session at 2:00 PM.

The committee came out of Executive Session and back into the committee meeting at 2:45 PM.

Chair Dooley confirmed they would be skipping over agenda item six on establishing a meeting schedule. Chair Dooley stated that before the committee moved onto the next agenda item that they would hear any comments from the two public viewers in the meeting. The two public viewers participated in a short discussion.

VIII. ADJOURNMENT

Chair Dooley thanked committee members and public viewers and asked for a motion to adjourn the meeting. A motion was made by Benjamin Howell and seconded by Chair Dooley.

The meeting was adjourned at 2:58 PM.