

## Parole Board Meeting February 18, 2014

**Present: Erika Tindill, Chair; John DeFeo, Executive Director; David McCluskey, Board Member; Robert Murphy, Board Member; Kelly Smayda, Board Member; Pamela Richards, Board Member; Carleton Giles, Board Member; Jennifer Zaccagnini, Board Member; David May, Board Member; Jessica Bullard, Parole Manager.**

**Absent:**

Topic	Discussion	Follow-Up
1. Call to Order	The meeting was called to order at 9:02 a.m. by Chair Erika Tindill.	Noted.
2. Review of Minutes	No issues.	Noted.
3. DOC Substance Abuse Treatment and Cognitive Behavior Therapy Overlap	If an offender completed Tier II or Tier IV there is no need to complete Good Intentions Bad Choices (GIBC) also. The Tier Programs include GIBC/CBT components.	ED DeFeo distributed a memo from Director Rinaldi verifying the overlap in programming.
4. Medical and Compassionate Parole	The Board expressed concerns and asked for clarification.	Chair Tindill will have PM Bullard distribute the current policy and procedures.
5. Board's Legislative Agenda	<ul style="list-style-type: none"> <li>• Amend the pardons statute to include the words "bond forfeiture."</li> <li>• Abolish Deportation Parole</li> <li>• H.B. 5063 affects the agency in that it states notwithstanding the provisions of Chapter 14, a pardon application is not subject to the FOIA and the Board shall not disclose/disseminate the application unless requested by the State's Attorneys. H.B. 5063 is not a BoPP proposal.</li> </ul>	
6. Other Business	Board Member Smayda relayed that revocation and discretionary packages are not being received by the Board one week in advance.	Chair Tindill will have ED DeFeo meet with managers and send out a memo to staff to reinforce the 1-week deadline.
7. Adjournment	Meeting adjourned 09:41 a.m. Board Member Robert Murphy seconded.	

ET/dl