

## CI ADVISORY COMMITTEE

Meeting Minutes March 13, 2025, 9:00AM – 11:00AM

Location: Correctional Industries (CI) Headquarters and Virtual TEAMs options

# **PRESENT**

Committee Members: Representative Fosse, Senator Wilson, Loren Taylor, Chris Elwell, Terri Fortner,

Dave Aiken, Marianne Hyke, and Minna Long.

DOC/CI Staff: Tim Lang, Jamie Dolan, Todd Cunnington, Lindsey Konrad, Ryan Sadler, Vicki

Hoffman, Allen Phelps, Steve Petermann, Megan Pirie, Sarah Goff, and CI CMT

The meeting was called to order at 9:01 a.m.

#### WELCOME

Jamie Dolan, Correctional Industries (CI) Director, welcomed everyone to the first quarter Correctional Industries Advisory Committee meeting 2025.

Tim Lang, Department of Corrections Secretary, thanked everyone for participating and their ongoing commitment to the committee and mission of CI.

#### **BUSINESS MEETING**

- Approval of December meeting minutes by Marianna Hyke and second by Terri Fortner.
- Executive Management Team gave high-level updates on all Class II Operations
- Committee Member Minna Long asks about the work crews on McNeil Island and if this is something the Incarcerated women from Washington State Corrections Center for Women (WCCW) could participate in.
  - o CI staff will follow up on future opportunities.

#### **OPEN FORUM: 10:25**

No members of the public were present.

<u>Guest Speaker:</u> William Wasageshik Coyote Ridge Corrections Center. Spoke about his experience in Correctional Industries programs and provided insight into potential areas for improvement.

# **NEW BUSINESS**

• TRAC Instructor Ian O'Boyle reported class #68 (9 Students from Mission Creek) went off-site to Local 86 Ironworkers. Ian talked about what an incredible experience this was for the ladies to get out on a job site.

## **OLD BUSINESS**

- CI Deputy Director Todd Cunnington reviewed financials for 2024-25 comparison to include Cost of Goods, Raw Materials, and overall Net Income.
- CI Assistant Director Vicki Hoffman delivered high-level updates on the Business Lead Transformation (BLT) project. No questions from the committee.

The meeting adjourned at 10:42 a.m.