



## **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 Mary Fosse, Loren Taylor, Chris Elwell, Terri Fortner, Dave Aiken, Marianne Hyke, and Minna Long.

DOC/CI Staff: Tim Lang, Jamie Dolan, Todd Cunningham, 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, Director, welcomed everyone to the first quarter meeting of the Correctional Industries Advisory Committee for 2025.

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

### **BUSINESS MEETING**

- Approval of December meeting minutes by Marianna Hyke and Terri Fortner.
- Executive Management Team gives high-level updates on all Class II Operations
- Board 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.

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

No members of the public were present.

**Guest Speaker:** William Wasageshik Coyote Ridge Corrections Center

### **NEW BUSINESS**

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

### **OLD BUSINESS**

- Deputy Director Todd Cunningham reviews financials for 2024-25 comparison.
- Assistant Director Vicki Hoffman delivers high-level updates on the Business Lead Transformation (BLT), ensuring that we all stay updated and aware of the progress.

**The meeting adjourned at 10:42 a.m.**