

## **CI ADVISORY COMMITTEE**

### **Meeting Minutes**

June 5, 2025, 9:00AM – 11:00AM

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

### **PRESENT**

Committee Members: Representative Mary Fosse, Senator Claire Wilson, Loren Taylor, Chris Elwell, Terri Fortner, Dave Aiken, Marianne Hyke, Minna Long, Karen Dove,

DOC/CI Staff: Secretary, Tim Lang, Assistant Secretary, Danielle Armbruster, Correctional Industries Director, Jamie Dolan, Assistant Director, Todd Cunningham, Assistant Director, Lindsey Konrad, Assistant Director, Assistant Director Ryan Sadler, Assistant Director Vicki Hoffman, Allen Phelps, Sarah Goff, Steve Petermann, and Correctional Industries Corporate Management Team.

**The meeting was called to order at 9:05 a.m.**

### **WELCOME**

Jamie Dolan, Director, welcomed everyone to the second quarter meeting of the Correctional Industries Advisory Committee for 2025.

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

Danielle Armbruster, Assistant Secretary, spoke at a high level about the \$5 million fund reduction from CI General Fund account and the impacts we can expect to see from this.

### **BUSINESS MEETING**

- Approval of March meeting minutes by Chris Elwell and Terri Fortner. (All in favor)
- The Executive Management Team gave high-level updates on all Class II Operations.

### **OPEN FORUM: 9:45 a.m.**

No questions or comments from the public.

**GUEST SPEAKER:** Anteus Clark from MCC discusses the positive impact CI has had on his time at MCC. He took questions from the committee and provided feedback for future opportunities.

### **NEW BUSINESS**

- Implementing HB 1185: Representative Mary Fosse discussed the importance of our programming at Correctional Industries, noting that two governor-appointed committee members will be put out for recruitment in July 2025 and should be filled by fall 2025.

### **OLD BUSINESS**

- Deputy Director Todd Cunningham reviewed financials and three-year comparison of expenses and revenue.
- Assistant Director Vicki Hoffman delivered a high-level update on the Business Lead Transformation (BLT), ensuring that we all stay updated and aware of the progress.



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The meeting adjourned at 10:42 a.m.

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