#### **MEETING MINUTES**

District of Columbia Corrections Information Council
Open Monthly Meeting
Tuesday, November 13, 2012 6:30 – 8:00 pm
Martin Luther King Jr. Library
901 G Street, Conference Room A-9, NW
Washington, DC 20001

#### I. Call to Order

The CIC Open Meeting was called to order by Chairman Michelle Bonner at the Martin Luther King Jr. Library, 901 G Street, Conference Room 221, NW, and Washington, DC 20001.

# II. Ascertainment of Quorum

Board Members present (Michelle Bonner, Rev. Samuel Whittaker), constituting a quorum. Board member Katharine Huffman), was not in attendance. Staff personnel present Cara Compani (Program Analyst).

## III. Adopting of the Agenda

The Agenda was adopted unanimously

## IV. Agenda

- a. Overview of CIC
- b. Introduction of Board members and Staff Personnel
  - Agency mandated by the Revitalization Act of 1997 to inspect and monitor the prisons, jails and halfway houses where DC residents are incarcerated.
- c. Responsibilities of CIC
  - Physical year started October 2012. CIC makes arrangement to view facilities, it's to inspect, not only visually inspect but also review documents (conditions, programs, grievance procedures, re-entry procedures and planning).
  - They want to know what things are or are not being provided and beyond what's constitutionally required.
- d. Discussion of CIC plans for the remainder of 2012
- e. Current activities for CIC current physical calendar year (November 2012-January 2013)
  - i. Friday, November 16,2012 touring the DC jail (just a tour, not an inspection)
- ii. Thursday, November 29,2012 training with Michelle Deitch, expect in independent prison oversight.
  - iii. Friday, November 30,2012 CIC inspection of Hope Village
  - iv. Regional Jail of Virginia (Northern neck and Piedmont)- intention to have inspections completed by the end of 2012; no date set
    - v. Working on annual report, in draft form as of right now
    - vi. Fiscal year of 2012 (October 2011-September 2012)

- vii. Finalizing Memorandum of understanding (MOU) with The Federal Bureau of Prison (FBOP)
- viii. It will be an understanding between FBOP and CIC on our access agreement to Federal Bureau of Prison's facilities; their contract facilities include halfway houses.
  - ix. Comprehensive manuals for inspection for the facilities
  - x. Job training for returning citizen
  - f. The Mayor's One City Action Plan
- i. CIC will look into how or if the programs for people who are incarcerated fit into the Mayor's One City Action Plan

# VI. Comments and Conerns about Hope Village

- a. Contracts with FBOP and Hope Village
- b. Transportation
- c. No Internet
- d. Hope Village is there just to get a profit
- e. Hope Village doesn't want to help the inmates that goes there
- f. Not enough phones (2per building)
- g. Residents can't do any job serch
- h. No cell phones
- i. There are 50 residents to one phone per building
- j. Pay phones are \$0.50 per call for fifteen minutes
- k. Staff doesn't understand the significant of helping the residents get back to society.
- 1. Public requested State of Work for Hope Village

#### **VII.** Questions Comments

- a. **Question**: How does CIC plan to interview the residents past and present? **Answer:** The CIC has sent out letters to over 100 individual and the interviews would be private not out in the open.
- b. **Question:** Has Hope Village been in compliance with FBOP?
- **c. Question:** Does Hope Village knows you're coming to inspect the facility.

#### VIII. Open Meeting

a. The CIC Board will discuss the next open meet during the closed meeting and will forward the information out to the list serve.

# IX. Vote to Close Remainder of Meeting, pursuant to DC Code 2-575(c)(1)

Pursuant to DC Code 2-575(c)(1) the board of the CIC will vote to close the remainder of the meeting to discuss training and development of CIC board members and staff. DC Code 2-575(b)(12).

# X. Closed Session of Meeting (if approved by majority of CIC Board)

## XI. Adjournment

- a. There being no further business, Board Chair Michelle
- b. Bonner declared the meeting adjourned by unanimous consent.
- c. Meeting adjourned at 8:00pm

# **CLOSED MEETING**

- Closed Session of Meeting (approved by majority of CIC Board) Adjournment (Board Chair) I.
- II.