

MEETING MINUTES
District of Columbia Corrections Information Council
Open Monthly Meeting
Monday, April 6, 6:30 pm – 8:00 pm
The National Urban League
2901 14th Street, NW, Ground Floor
Washington, DC 20009

- I. Call to Order.** The CIC Open Meeting was called to order at 6:33pm by board member Reverend Samuel Whittaker at The National Urban League, 2901 14th Street, NW, Ground Floor, Washington, DC 20009.
- II. Ascertainment of Quorum.** Board Members present (Rev. Samuel Whittaker, Katharine Huffman), constituting a quorum. Staff personnel present (Cara Compani, Program Analyst, Shakenia Bryant, Office Manager, John Kowalko, Legal Fellow, and Phil Mosby, Community Outreach Specialist).

III. Recent Inspections.

FCI Edgefield

- November 17, 2014
- Edgefield, South Carolina
- Total Population: 1,614
- DC Inmates: 72
- Number of Interviews: 20

FCI Bennettsville

- November 18, 2014
- Bennettsville, South Carolina
- Total Population: 1,543
- DC Inmates: 55
- Number of Interviews: **19**

FCI Cumberland

- December 5, 2014
- Cumberland, Maryland
- Total Population: 1,112
- DC Inmates: 185
- Number of Interviews: 24

USP Beaumont

- February 24, 2015
- Beaumont, Texas
- Total Population: 1,477
- DC Inmates: 51

- Number of Interviews: 26

FCI Beaumont Medium

- February 25, 2015
- Beaumont, Texas
- Total Population: 1,686
- DC Inmates: 2
- Number of Interviews: 2

FCI Beaumont Low

- February 25, 2015
- Beaumont, Texas
- Total Population: 1,817
- DC Inmates: 4
- Number of Interviews: 4

USP Coleman I

- March 23, 2015
- Coleman, Florida
- Total Population: 1,582
- DC Inmates: 77
- Number of Interviews: 23

USP Coleman II

- March 24, 2015
- Coleman, Florida
- Total Population: 1,444
- DC Inmates: 71
- Number of Interviews: 24

IV. Upcoming Inspections.

FDC Philadelphia

- Proposed: April 2015
- Philadelphia, Pennsylvania
- Total Population: 930
- DC Inmates: 39

FCI Fort Dix

- Proposed: April 2015
- Fort Dix, New Jersey
- Total Population: 4,427
- DC Inmates: 86

V. Community Outreach Assistant.

- a. Welcome CIC new FTE Phillip Mosby

VI. Community Outreach Intern. CIC says goodbye and thank you to our Community Outreach Intern, Andre McGant. He has worked with CIC for over a year and has helped with spreading the word about CIC and also with the annual CIC Welcome Home Event.

VII. Budge Oversight Hearing.

- a. Upcoming on April 27, 2015

VI. Annual Report Update.

- a. Intend to release in about a month
- b. Status: finished drafting and submitted to the CIC Board
 - Two week review by BOP and DOC
 - Publication to the community
- c. Great report with comprehensive information

VII. Questions & Comments.

- a. **Question:** Do you need to get clarity on 2 FTE's? **Answer:** Yes, we are working to get clarity on this (**Cara**).
- b. **Question:** Where is the Executive Director position? I will be testifying to fill it. **Answer:** Have not received the funding for an ED, which comes with specific salary. (**Cara**).
- c. **Question:** Third board member? **Answer:** Currently, this is with the Mayor's Office on Talent and Appointment (**Katharine**).
- d. **Question:** Do you send the Annual Report to Media? **Answer:** currently, no we do not and this is because of our limited resources (**Cara**).

VIII. Next Open Meeting. The CIC Board will discuss the next open meet during the closed meeting and will forward the information out to the listserv.

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 Member Rev. Samuel Whittaker declared the meeting adjourned by unanimous consent.
- b. Meeting adjourned at 8:10pm.

CLOSED MEETING

VIII. Closed Session of Meeting (approved by majority of CIC Board)

IX. Adjournment