

DATE: February 14, 2006

TIME: 10:00 am

SUBJECT: MCA Executive Board meeting

LOCATION: Butte Public Library

MEMBERS PRESENT: Rae Forseth, Deb Willis, Teri Woog, Terry Young, Sandy Heaton, Lisa Hunter

Rae Forseth called the meeting to order at 10:10 am.

Rae Forseth called Jason Kovensky via cell phone three different times, leaving messages on his voice mail, to include him in the meeting. Jason Kovnesky was unavailable to attend the meeting as he was in Bismarck, North Dakota for his job.

Rae Forseth presented an overview of all financial documents that Jason Kovnesky had delivered to Rae Forseth via CCCS Inc. transportation staff

The Executive Board reviewed all the available financial documents and agrees to contact Detective. Russ Whitcomb with Helena PD and John Strandell with DCI to formally begin an investigation of Montana Correctional Association financial records.