

**Programs Committee  
Conference Call  
August 9, 2016**

**Attendance:**

Don Tosh (Chair)	X	Elaine Webster (Co-Chair)	X
Shane McGrath (KRCC)	X	Nedj Macesic (FRCC)	
Sandy Whitehead (FMCC)	X	Mike Tuck (PGRCC)	X
Marna Johns (VIRCC)	X	Kevin Bishop (NCC)	X
Bev Mahoney (ACCW)	X	Ardith Watson (NFPC)	
Jason Heath (OCC)	X	Charlene Dhaliwal (JIBC)	
Maureen Olley	X	Stephenie Lewis	
Tony Porter	X	Lori Pruce	
Carrie McCulley		John Cordeiro	X
Diane Rothern	X	Lissa Laing	X

**Guests:**

OLD ITEMS CARRIED FORWARD	ACTION
1. None	

NEW ITEMS	ACTION
2. Review of July 12, 2016, Meeting Minutes - John <ul style="list-style-type: none"> <li>Accepted</li> </ul>	
<b>Roundtable (All)</b>  <u>NCC</u> NR   <u>KRCC</u> NR   <u>VIRCC</u> NR	NR

NR	
<u>PGRCC</u> NR	
<u>ACCW</u> NR	
<u>FMCC</u> NR	
<u>OCC</u> NR	
<u>SPSC</u> NR	
<u>Maureen Olley</u> NR	

<p>Tony Porter NR</p> <p>Lori Pruce NR</p> <p>FRCC NR</p>	
<p><b>3. Prison Published Magazines – Elaine</b></p> <ul style="list-style-type: none"> <li>Received query from inmate to receive Cell Count Magazine, Out of Bounds Prison Magazine and Journal of Prisoners on Prisoner Department of Criminology</li> <li>Discussion that these publications are not appropriate due to: <ul style="list-style-type: none"> <li>o Metal coil binding</li> <li>o Negative content and anti-corrections messaging</li> <li>o Information on how to circumvent security measures</li> </ul> </li> </ul>	<p><b>Elaine to distribute a list of publications not acceptable</b></p>
<p><b>4. NR</b></p>	
<p><b>5. NR</b></p>	

NR	
<b>6. Next Conference Call</b> <ul style="list-style-type: none"> <li>• NR</li> <li>•</li> <li>•</li> </ul>	

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