



MEETING MINUTES FOR SPECIAL MEETING

Date: November 9, 2023

Start Time: 1:00 p.m.

Location: IPCSC Office, 514 W. Jefferson St, Suite 303, Boise, ID 83720

The meeting was called to order by Chairman Reed at 1:00 p.m.

Commissioners Present:	Staff Present:
Chairman Reed	Director Adams, IPCSC
Vice Chair Bair	Kristy Bobish-Thompson, DHR
Commissioner Koehler	Matt Reiber, Governor's Office
Commissioner Hedrick	Melissa-Jo Rivera, IPCSC
Commissioner Quinn	Jared Dawson, IPCSC
Commissioner Fisher	Jacob Smith, IPCSC
Commissioner Amador	

I. AGENDA APPROVAL (Action Item)

Motion/Second: Quinn/Koehler

Motion to approve the agenda as presented. The motion passes unanimously.

II. WELCOME NEW COMMISSIONERS

Chairman Reed welcomes the new commissioners, Commissioner Wally Hedrick and Commissioner Paul Amador. Commissioners Hedrick and Amador provided brief introductions and appreciation to Governor Little for the opportunity to support the IPCSC.

III. DIRECTOR HIRING DISCUSSION

Commissioners discussed the application, hiring timeline, and decision points for the vacant IPCSC Director position. Commissioners will work with Director Adams and Division of Human Resources to evaluate applications and determine subsequent Commission special meetings.

The meeting was adjourned at 1:50pm