

MEETING MINUTES FOR SPECIAL MEETING

Date: Thursday, December 7, 2023

Start Time: 1:00 P.M., MST

Physical Location: IPCSC Office, 514 W. Jefferson St, Suite 324, Boise, ID 83720

The meeting was called to order by Chairman Reed at 1:05 p.m.

Commissioners Present:	Staff Present:
Chairman Reed	Director Adams, IPCSC
Vice Chair Bair	Kristy Bobish-Thompson, DHR
Commissioner Koehler	
Commissioner Hedrick	
Commissioner Quinn	
Commissioner Fisher	
Commissioner Amador	

I. AGENDA APPROVAL (Action Item)

Motion/Second (Hedrick/Koehler) Motion to approve the agenda as presented.

The motion passed unanimously.

II. EXECUTIVE SESSION (Action Item)

The Commission will enter into executive session pursuant to IC 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

Motion/Second (Hedrick/Koehler) Motion to move into executive session pursuant to Idaho Code 74-206(1)(a) to consider personnel matters.

Roll call vote for executive session:

Chairman Reed	Aye
Vice Chair Bair	Aye
Commissioner Koehler	Aye
Commissioner Hedrick	Aye
Commissioner Quinn	Aye
Commissioner Fisher	Aye
Commissioner Amador	Aye

The motion passed unanimously.
Commission entered executive session at 1:10 p.m.
Commission exited executive session at 4:20 p.m.

III. APPROVAL OF OFFER TO CANDIDATE FOR IPCSC DIRECTOR (Action Item)

Motion/Second (Koehler/Hedrick) Motion to make an offer to Candidate 913 to see if they are willing to accept the position as Director of the Commission.

The motion passed unanimously

IV. ADJOURN MEETING (Action Item)

Motion/Second (Hedrick/Koehler) Motion to adjourn meeting at 4:30 pm.

The motion passed unanimously