

MEETING MINUTES FOR SPECIAL MEETING

Date: Monday, May 12, 2025

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

Physical Location: IPCSC Office, 514 W. Jefferson St, Suite 303, Boise, ID 83702

This meeting was called to order by Chairman Reed at 1:01pm.

Commissioners Present:	Staff Present:
Chairman Reed – Present via Zoom	Jennifer White, OSBE
Vice Chair Bair – Present via Zoom	Jared Dawson, IPCSC
Commissioner Koehler – Present	Jennifer Coffey, IPCSC
Commissioner Hedrick – Present	Joy Lindner, IPCSC
Commissioner Quinn – Present via Zoom	
Commissioner Amador – Present via Zoom	
Commissioner Paulos – Present via Zoom	

Karen Sheehan from the Attorney General's Office was also in attendance.

I. EXECUTIVE SESSION (Action Item)

Motion/Second (Koehler/Hedrick) Motion to move 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 and pursuant to IC 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Topic: Executive Director Position.

Roll Call: Reed: yes; Bair: yes; Amador: yes; Hedrick: yes; Koehler: yes; Paulos: yes, Quinn: yes. *The motion passed unanimously.*

Motion/Second (Bair/Paulos) Motion to exit executive session. *The motion passed unanimously.*

II. APPROVAL OF INTERIM DIRECTOR (Action Item)

Motion/Second (Hedrick/Koehler) Motion to appoint Jennifer White as Interim Acting Director. *The motion passed unanimously.*

III. OPENING SEARCH FOR NEW DIRECTOR (Action Item)

Interim Director White will work with Human Resources regarding the job posting and salary for the new director. Information will be reviewed at an upcoming special meeting. No motion made.

The meeting was adjourned.