



Board of Trustees Special Meeting Minutes
1:30 p.m.

Idaho Association of Commerce and Industry
816 West Bannock Street, Suite 5B
Boise, ID 83701
November 15, 2013

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian called the meeting to order at 1:33 p.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None

ATTENDANCE

Trustees: Stanley Bastian – Chairman
Mary "M.C." Niland - Vice Chair – call in
Gordon Browning – Secretary/Treasurer
Mark Dunham – call in
Guy Hurlbutt – call in

Also present: Bert Glandon, President

- 1. (M) BASTIAN: MOVE TO START THE MEETING AT 1:30 INSTEAD OF 2:00 P.M. THE MOTION PASSED UNANIMOUSLY.**

JUSTIFICATION: There were no members of the public present, and the room was available more quickly than anticipated. The meeting would last past the published time, in case members of the public came for the 2:00 p.m. start time.

EXECUTIVE SESSION

At 1:35, Chairman Bastian MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(a), CONVENE IN EXECUTIVE SESSION: 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, unless a vacancy in an elective office is being filled AND THE VOTE TO DO SO BY ROLL CALL:

- Stan Bastian aye
- Mary "M.C." Niland aye
- Gordon Browning aye
- Mark Dunham aye
- Guy Hurlbutt aye

The Board resumed the public session at 2:05 p.m.

2. (M) BROWNING: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 2:06 p.m.


Gordon Browning, Board of Trustees Secretary

12-10-13
Date Signed