

IDAHO PARK AND RECREATION BOARD TELECONFERENCE MEETING
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship."

Teleconference Board Meeting

July 16, 2014

8:30 AM Mountain / 7:30 AM Pacific

Originating at Idaho Department of Parks and Recreation Headquarters
Boise, Idaho

Telephone Number: (208)-514-2259 Ext: 7412

AGENDA

Monday June 9, 2014

8:30 AM Call to Order
Roll Call
Executive Session

Adjourn

8:30 AM Chairman Correll called the Idaho Park and Recreation Teleconference Board Meeting to order at 8:30 AM MST, June 9, 2014. Board Members and staff in attendance via phone:

Charlie Correll, District 4 – Chairman
Randy Doman, District 2 – Vice Chairman
Tom Crimmins, District 1
Susan Buxton, District 3
Jean McDevitt, District 5
Robert Hansen, District 6

Also present during the meeting were the following individuals:

Nancy Merrill, Director
Kristy Bobish-Thompson, Human Resource

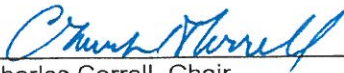
BOARD MOTION: *Bob Hansen motioned to move into Executive Session under authority of Idaho Code 67-2345. Chairman called for roll call vote. Randy Doman, aye; Susan Buxton, aye; Jean McDevitt, aye; Bob Hansen, aye; Tom Crimmins, aye; Charlie Correll, aye*

9:40 AM Entered Executive Session

10:30 AM Exited Executive Session

BOARD MOTION: *Susan Buxton motioned to adjourn, Bob Hansen second the motion. Motion carried a vote of 6-0.*

DIRECTIVE OF STAFF: None



Charles Correll, Chair
Idaho Park and Recreation Board

Nancy Merrill, Director
and Ex-Officio Member of the Board

"Under authority of Idaho Code 67-2345. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general."