AGENDA

Wednesday, March 03, 2021

- Call to Order – Chairman Beckley called the meeting to order at 12:03 P.M. The
  Chairman requested Ms. Mills conduct a roll call.
  - Board Member Beckley – Present
  - Board Member Black - Present
  - Board Member Fatkin – Present
  - Board Member Doman – Present (Mr. Doman joined the call after roll call)
  - Board Member Roach – Present
  - Board Member Eastwood -Absent

Also present during all or portions of the meeting either in person or on the phone, were
the following individuals:

Betty Mills – Management Assistant to the Director
Troy Elmore – Operations Division Administrator
Anna Canning – Management Services Administrator
Garth Taylor – South/East Region Manager
David White – North Region Manager
Craig Quintana – Public Information Officer, Sr.
Steve Strack – Deputy Attorney General

Administrative Rules for Post-Sine Die 2021 Legislative Session – Anna Canning
Ms. Canning reported that our Department received notice from the Division of Financial
Management that we needed to prepare temporary rules in the event our pending rules are not
approved or extended as part of the 2021 Legislative Session. Both standing committees approved
our rules in the House and Senate. The proposed motion was provided by the Division of Financial
Management. Ms. Canning stood for questions.

Ms. Roach moved “Pursuant to Section 67-5226, Idaho Code, the Governor has found that
temporary adoption of this rule is appropriate to protect the public health, safety, and welfare
of the citizens of Idaho and confer a benefit on its citizens. These rules implement the duly
enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for
complying with those laws, and assist in the orderly execution and enforcement of those laws.
The expiration of these rules without due consideration and processes would undermine the
public health, safety, and welfare of the citizens of Idaho and deprive them of the benefit
intended by these rules.
The Governor has also found that the fees being imposed or increased are justified and necessary to avoid immediate danger to the department’s budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho’s constitutional requirement that it balance its budget. Therefore, we are adopting these temporary fee rules to be effective upon sine die of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code.”

Motion was seconded by Mr. Doman. The Chairman asked for further discussion, hearing none, the Chairman called for a vote on the motion. Motion carried unanimously.

Brian Beckley, Chairman
Idaho Park and Recreation Board