

IDAHO DEPARTMENT OF PARKS & RECREATION

“To improve the quality of life in Idaho through outdoor recreation and resource stewardship”

Board Teleconference

IDPR Headquarters

March 3, 2021

Boise, Idaho

▪ 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.

A handwritten signature in cursive script, reading "Brian Beckley", is written above a solid horizontal line.

Brian Beckley, Chairman
Idaho Park and Recreation Board