

Idaho Veterans Affairs Commission

Special Executive Session

June 4, 2018 – 10:00 AM MT

Idaho Division of Veterans Services Headquarters – Main Conference Room

In Attendance: IVAC Chairman H. Melvin Napier
IVAC Commissioner Patrick Grace
IVAC Commissioner Art Gimpel (via tele-conference)
IVAC Commissioner Leo Dub (via tele-conference)
IVAC Commissioner Jinny Cash (via tele-conference)
Kevin Wallior, Executive Assistant IDVS

Meeting Convenes

The Idaho Veterans Affairs Commission convened on June 4, 2018 at 10:00 AM MT in the Idaho Division of Veterans Services Headquarters Main Conference Room.

Commissioner Patrick Grace informed the Commission made a motion to enter Special Executive Session of the Idaho Veterans Affairs Commission to discuss an additional candidate for the Idaho Division of Veterans Services Administrator vacancy. He informed the Commission of the proper procedure as identified in the Idaho Open Meeting Law Manual (Idaho Code § 74-206)

IVAC Convenes Special Executive Session

The Idaho Veterans Affairs Commission entered Special Executive Session at 10:05 AM pursuant to Idaho Code § 74-206(1)(a) & (b). (See Attachment) Kevin Wallior exited the conference room at this point.

During the Special Executive Session, Commissioners discussed the qualifications of the additional candidate for the vacancy.

IVAC Adjourns Special Executive Session

The Idaho Veterans Affairs Commission exited Special Executive Session at 10:20 AM.

IVAC Commissioners Vote on Recommendations

Upon exiting the Special Executive Session Commissioner Art Gimpel motioned to add Marv Hagedorn to the previous list of Mark Tschampl, Doug Jacobson, and Gordon Petrie and to emphasize that the Commission would not object to the appointment of Marv Hagedorn as the next IDVS Administrator.

Commissioner Jinny Cash seconded the motion.

Chairman H. Melvin Napier called for a vote on the motion.

The Commissioners unanimously voted to approve the motion 5-0.

Chairman H. Melvin Napier advised that the Commissioners avoid discussing candidates considered for the vacant IDVS Administrator position until after the Governor's Office decides and appoints a new Administrator. The other Commissioners agreed.

IVAC Meeting Adjourns

Commissioner Art Gimpel made a motion to adjourn the meeting.

Commissioner Patrick Grace seconded the motion.

The meeting was adjourned at 10:21 AM.

Attachment: Executive Session Motion and Order

*Idaho Veterans Affairs Commission
Special Executive Session*

Public Agency: Idaho Division of Veterans Services, Idaho
(name of county, city, district, etc.)

Governing Body: Idaho Veterans Affairs Commission
(i.e., "Board of County Commissioners", "City Council", etc.)

Meeting Date, Time and Location: June 4 2018 10:00 AM MT
IDVS Headquarters - 351 Collins Road Boise, ID 83702

EXECUTIVE SESSION MOTION AND ORDER

Patrick Grace (print title),
MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206,
CONVENE IN EXECUTIVE SESSION TO: (identify one or more of the following)

- Consider personnel matters [Idaho Code § 74--206(1)(a) & (b)]
- Deliberate regarding an acquisition of an interest in real property [Idaho Code § 74-206(1)(c)]
- Consider records that are exempt from public disclosure [Idaho Code § 74-206(1)(d)]
- Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body [Idaho Code § 74-206(1)(e)]
- Communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code § 74-206(1)(f)]
- Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206(1)(i)]

Purpose/Topic summary (required): Discuss IDVS Administrator Candidates.
AND THE VOTE TO DO SO BY ROLL CALL.

CONVENE AT: 10:03 ADJOURN AT: 10:20 AM

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>
<u>H. Melvin Napier</u> , Chair <small>(print name)</small>	✓	_____	_____
<u>Art Gimpel</u> , Member <small>(print name)</small>	✓	_____	_____
<u>Leo Dub</u> , Member <small>(print name)</small>	✓	_____	_____
<u>Jinny Cash</u> , Member <small>(print name)</small>	✓	_____	_____
<u>Patrick Grace</u> , Member <small>(print name)</small>	✓	_____	_____

seconded

Administrative Assistant II: 
(Signature)