

Idaho Veterans Affairs Special Executive Session
Idaho Division of Veterans Services Main Conference Room
351 Collins Road Boise, ID 83702
March 14th, 2:00 PM MT
Agenda

Welcome ~ Introductions (Mel Napier)

Executive Session Motion and Order

- Discuss candidates for the vacant IDVS Administrator position.

Idaho Code § 74-206. EXECUTIVE SESSIONS — WHEN AUTHORIZED. [EFFECTIVE UNTIL JULY 1, 2020] (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;

NEXT MEETING – IVAC will reconvene for the normally scheduled Quarterly Meeting on Wednesday, April 11th at the Idaho State Veterans Home – Pocatello

Adjournment