

SPECIAL SESSION OF THE IDAHO TRANSPORTATION BOARD

March 7, 2014

Idaho Transportation Board Chairman Jerry Whitehead called a special session of the Idaho Transportation Board at 12:30 PM on Friday, March 7, 2014. The following principals were present at the Idaho Transportation Department in Boise, Idaho:

Jerry Whitehead, Chairman
Jim Coleman, Vice Chairman – District 1
Janice B. Vassar, Member – District 2
Julie DeLorenzo, Member – District 3
Jim Kempton, Member – District 4
Brian W. Ness, Director
Larry Allen, Lead Deputy Attorney General
Sue S. Higgins, Executive Assistant and Secretary to the Board

The following participated via teleconference:
Lee Gagner, Member – District 6

Executive Session on Personnel Issues. Member Vassar made a motion to meet in executive session at 12:30 PM to discuss personnel issues as authorized in Idaho Code Section 67-2345(a) and (b). Member DeLorenzo seconded the motion and it passed 5-0 by individual roll call vote.

A discussion was held on personnel matters.

The Board came out of executive session at 1:50 PM.

WHEREUPON the special session of the Transportation Board adjourned at 1:50 PM.

Read and Approved
March 19, 2014
Boise, Idaho

signed
Jerry Whitehead, Chairman
Idaho Transportation Board

March 7, 2014