

SPECIAL SESSION OF THE IDAHO TRANSPORTATION BOARD

December 7, 2017

Idaho Transportation Board Chairman Jerry Whitehead called a special session of the Idaho Transportation Board at 9:00 AM on Thursday, December 7, 2017. The following principals were present at the Idaho Transportation Department in Boise, Idaho:

Jerry Whitehead, Chairman
Scott Stokes, Chief Deputy
Larry Allen, Lead Deputy Attorney General
Sue S. Higgins, Executive Assistant and Secretary to the Board

The following participated via teleconference:

Jim Coleman, Member – District 1
Janice B. Vassar, Member – District 2
Julie DeLorenzo, Member – District 3
Jim Kempton, Member – District 4
Dwight Horsch, Member – District 5

Executive Session on Legal Issues. Member Vassar made a motion to meet in executive session at 9:00 AM to discuss legal issues as authorized in Idaho Code Section 74-206 (d) and (f). Member Horsch seconded the motion and it passed 5-0 by individual roll call vote.

The discussions related to litigation and operations.

The Board came out of executive session at 9:55 AM.

WHEREUPON the special session of the Transportation Board adjourned at 9:55 AM.

signed

Jerry Whitehead, Chairman
Idaho Transportation Board

Read and Approved
January 17, 2018
Boise, Idaho

December 7, 2017