

Idaho Autonomous and Connected Vehicle Testing and Deployment Committee

— Meeting Minutes, November 1, 2018 —

The committee met at 9:00 a.m. at the Idaho Transportation Department's District 3 Office, 8150 Chinden Boulevard, Boise, Idaho.

Standing Committee Members in Attendance:

Carmen Achabal	Idaho Department of Commerce <i>(standing in for Bobbi-Jo Meuleman)</i>
Tom Donovan	Idaho Department of Insurance <i>(via teleconference)</i>
Sam Eaton	Office of the Governor <i>(via teleconference)</i>
Brian Ness	Idaho Transportation Department
Lt. Colonel Sheldon Kelley	Idaho State Police
Jeffrey Weak	Office of the Governor <i>(via teleconference)</i>
Rep. Rick Youngblood	Idaho House of Representatives

Governor-Appointed Committee Members in Attendance:

Jason Andrus	Doug Andrus Distributing, LLC <i>(via teleconference)</i>
Chief William Bones	Boise Police Department <i>(via teleconference)</i>
Matthew Conde	American Automobile Association <i>(via teleconference)</i>
Josh Fisher	Association of Global Automakers <i>(via teleconference)</i>
Ritchie Huang	Daimler Truck <i>(via teleconference)</i>
David Lincoln	Golden Gate Highway District <i>(via teleconference)</i>
Jayson Ronk	Micron Technology <i>(via teleconference)</i>

Chairman Brian W. Ness welcomed members and explained that this meeting was scheduled to formally approve the committee's report to the Governor in accordance with Idaho's Open Meetings Law.

A roll call vote was taken, and 13 members of the committee, constituting a majority, approved the report.

Chairman Ness closed the meeting by thanking the committee members and noting that the future of the committee will be determined by the next governor.

The meeting adjourned at 9:09 a.m.