

SPECIAL SESSION OF THE IDAHO TRANSPORTATION BOARD

June 26, 2020

Due to the COVID-19 virus, the meeting was conducted remotely.

Idaho Transportation Board Chairman Bill Moad called a special session of the Idaho Transportation Board at 10:30 AM on Friday, June 26, 2020. The following principals participated:

Bill Moad, Chairman
Jim Kempton, Vice Chairman – District 4
James R. Thompson, Member – District 1
Janice B. Vassar, Member – District 2
Julie DeLorenzo, Member – District 3
Bob Hoff, Member – District 6
Brian W. Ness, Director
Scott Stokes, Chief Deputy
Larry Allen, Lead Deputy Attorney General
Sue S. Higgins, Executive Assistant and Secretary to the Board

Executive Session on Personnel and Legal Issues. Member DeLorenzo made a motion to meet in executive session at 10:30 AM to discuss personnel issues as authorized in Idaho Code Section 74-206 (a) and legal issues as authorized in Idaho Code Section 74-206 (f). Member Vassar seconded the motion and it passed 5-0 by individual roll call vote.

The discussion on personnel matters related to the hiring of an employee. The discussions on legal matters related to operations.

The Board came out of executive session at 11:30 AM.

WHEREUPON, the special session of the Idaho Transportation Board adjourned at 11:30 AM.

signed
BILL MOAD, Chairman
Idaho Transportation Board

Read and Approved
July 16, 2020
Pocatello, Idaho

June 26, 2020