

SPECIAL SESSION OF THE IDAHO TRANSPORTATION BOARD

September 1, 2021

Idaho Transportation Board Chairman Bill Moad called a special session of the Idaho Transportation Board at 10:08 AM on Wednesday, September 1, 2021. The following principals were present at the Idaho Transportation Department in Boise, Idaho:

Bill Moad, Chairman
Julie DeLorenzo, Member – District 3
Lead Deputy Attorney General Tim Thomas
Sue S. Higgins, Executive Assistant and Secretary to the Board

The following participated remotely:

Janice B. Vassar, Vice Chair – District 2
James R. Thompson, Member – District 1
Jim Kempton, Member – District 4
Dwight Horsch, Member – District 5
Bob Hoff, Member – District 6

Executive Session on Personnel Issues. Member DeLorenzo made a motion to meet in executive session at 10:08 AM to discuss personnel issues as authorized in Idaho Code Section 74-206 (a). Member Kempton seconded the motion and it passed 6-0 by individual roll call vote.

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

The Board came out of executive session at 10:37 AM.

WHEREUPON, the Idaho Transportation Board's regular monthly meeting adjourned at 10:37 AM.

Signed
BILL MOAD, Chairman
Idaho Transportation Board

Read and Approved
September 22, 2021
Boise, Idaho

September 1, 2021