

SPECIAL SESSION OF THE IDAHO TRANSPORTATION BOARD

October 1, 2021

Idaho Transportation Board Chairman Bill Moad called a special session of the Idaho Transportation Board at 10:07 AM on Friday, October 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
Scott Stokes, Chief Deputy
Lorraine Dennis, Executive Assistant to the Board

The following participated remotely:

James R. Thompson, Member – District 1
Jim Kempton, Member – District 4
Dwight Horsch, Member – District 5
Bob Hoff, Member – District 6

Appointment of the Idaho Transportation Department Director. Chairman Moad opened the meeting and asked the board for a motion regarding the appointment of the ITD director.

Member DeLorenzo made a motion seconded by Member Horsch and it passed 5-0 by individual roll call vote, to approve the following resolution:

RES. NO. WHEREAS, the Idaho Transportation Board has the statutory authority to
ITB21-66 appoint a Director of the Idaho Transportation Department per Idaho
Code section 40-503;

WHEREAS, Director Brian Ness has announced his retirement from the
Department effective May 28, 2022;

WHEREAS, the Board has identified, evaluated and confirmed the qualifications
of a replacement for Director Ness;

WHEREAS, the Board has determined to use its authority to appoint Deputy
Director L. Scott Stokes as the Director of the Idaho Transportation Department
to replace Director Ness upon his departure on May 28, 2022;

NOW THEREFORE BE IT RESOLVED, that the Idaho Transportation Board
hereby authorizes the Chairman of the Idaho Transportation Board to enter into an
employment contract appointing L. Scott Stokes to serve as the Idaho
Transportation Department's Director beginning May 29, 2022.

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Chief Deputy Stokes thanked the Board and expressed his appreciation and gratitude for the Board's confidence, and the great work staff does in understanding the challenges and citizens of Idaho. He acknowledged Director Ness for his remarkable leadership and shared his commitment and dedication to the Board and ITD employees. He also thanked his family for their support.

WHEREUPON, the Idaho Transportation Board's special session adjourned at 10:13 AM.

Signed
BILL MOAD, Chairman
Idaho Transportation Board

Read and Approved
October 20, 2021
Boise, Idaho

October 1, 2021