



AGENDA

IDAHO CONSUMER ASSET RECOVERY BOARD MEETING
ITD HQ Auditorium / Online
DECEMBER 15, 2021 – 3:00 PM TO 5:00 PM

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| 1. INTRODUCTIONS – CHAIRMAN PETERSEN | 3:00PM |
| 2. REVIEW AGENDA – CHAIRMAN PETERSEN | 3:01PM |
| 3. MEETING MINUTES – CHAIRMAN PETERSEN | 3:02PM |
| 4. BOARD MEMBERSHIPS AND POSITIONS – CHAIRMAN PETERSEN, DURAN | 3:03PM |
| 5. ACTION LOG – CHAIRMAN PETERSEN | 3:05PM |
| 6. ICAR FUND REVIEW – DURAN | 3:15PM |
| 7. PENDING CLAIMS <i>ACTION ITEM, PUBLIC TESTIMONY</i> – CHAIRMAN PETERSEN, BOARD | 3:45PM |
| 8. BOARD SCHEDULING <i>ACTION ITEM</i> - BOARD | 4:55PM |
| 9. ADJOURNMENT <i>ACTION ITEM</i> - BOARD | 5:00PM |

The Public Can Attend This Board Meeting Online Or By Phone

Join Online: <https://itd.gov.webex.com/itd.gov/j.php?MTID=m83fd55360dbda61aea396f5e9ee4651b>

- Meeting number: 2453 511 9543

Join by phone: +1-415-655-0003 US Toll

- Access code: 2453 511 9543

NOTE: ALL LISTED TIMES ARE ESTIMATES ONLY. THE BOARD RESERVES THE RIGHT TO MOVE AGENDA ITEMS AND ADJUST THE TIME SCHEDULE. THE MEETING IS OPEN TO THE PUBLIC, EXCEPT FOR EXECUTIVE SESSIONS.