COMMISSION MEETING

DATE/TIME:  February 19, 2020  8:30 a.m. MT
LOCATION:  South Idaho Correctional Institution
            13900 S. Pleasant Valley Road; Kuna, ID  83634

Commissioners:  Cortney Dennis  R. David Moore
                 Janie Dressen  Tony Plott
                 Mike Matthews  Patricia Young
                 Terry Kirkham

Executive Director:  Ashley Dowell
Commission Staff Present:  Lissa Duncan, Hearings Manager

AGENDA

1. Call to Order: 8:38am Motioned by Commissioner Matthew, Commissioner Young seconds. Motion adopted.

2. Temporary Administrative Rules
   i. Action Item: Commissioner Young motioned to vote to adopt the temporary administrative rules as follows: “Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules. Commissioner Dennis seconds. All voted aye and motion passed.

   ii.

3. Notice of Self-Identification of Violation of Open Meetings Law
   On February 6, 2020, during session and between hearings, Rob Lee with Bethel Ministries gave the Commissioners on then panel information about Bethel Ministries. This was not noticed on the agenda which was in violation of the Open Meeting Law.
   i. Action Item: In the future, the Commission will direct someone wishing to give program information to the Commissioners to contact the Executive Director for dissemination to all Commissioners or for inclusion on the business meeting agenda.

4. A question was posed about days with only executive session reviews. The Executive Director and the Deputy Attorney General have discussed notice of executive session business where meetings must be opened and closed in public. The Executive Director is working on further information for the Commissioners.

5. Meeting Adjourned: 8:58am
   Motioned by Commissioner Dennis and Commissioner Moore seconded. Motion adopted.