

SPECIAL SESSION, APRIL 28, 2017

Commissioner Bolduc opened the meeting at 1:55. Commissioner Chandler, Commissioner Edwards, Mario De Haro Marti, Pat Momont and the Clerk, Denise Gill was present.

Commissioner Edwards moved to go into executive session pursuant to IC74-206. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler- Aye, Bolduc-Aye. The meeting included Kent Nelson, University of Idaho Legal Counsel and Barbara Petty, the State 4-H Director via the telephone.

Chairman Bolduc adjourned the meeting at 3:02 p.m.

/s/ Helen P. Edwards
Helen P. Edwards, Commissioner

/s/F. Wayne Chandler
F. Wayne Chandler, Commissioner

/s/Mark Bolduc
Mark Bolduc, Chairman

Attest:/s/Denise M. Gill
Denise M. Gill, Clerk