Chairman Scott Burn called meeting to order at 1:00 p.m. via Microsoft Teams.

Present were Commissioners: Commissioner Scott Burn, Carrera Atkinson, Dawn Hale, Rebekah Luther, and Robert Hilpert. Also present were Chief TJ Lawrence, Assistant of Administration Kristin DeRoos, and White Peterson Attorney Marc Bybee.

**Consent Agenda Approval:**

Commissioner Hale moved to accept the consent agenda as printed and posted. Commissioner Atkinson seconded the motion, motion passed with a unanimous voice vote.

**Executive Session** **Board of Commissioners Regular Meeting**– The Commissioners,

upon a unanimous roll call vote, went into the executive session, pursuant to Idaho Code

Section 74-206 (1) (b) to consider the evaluation, dismissal or disciplining, or to hear

complaints or charges brought against, a public officer, employee, staff member or

individual agent and the executive session commenced at 2:40 p.m. Present were Commissioners Scott Burn, Robert Hilpert, Dawn Hale, Carrera Atkinson, and Rebekah Luther. Also present was White Peterson Attorney Marc Bybee. No decisions were made and a motion was made by Commissioner Luther and seconded by Commissioner Hilpert to come out of executive session, which motion passed unanimously at 3:12 p.m.

**Open session resumed** and Chairperson Burn reported that information was received in relation to the announced purpose for going into executive session and no action was taken by the Commissioners.

Commissioner Luther moved to adjourn the meeting. Commissioner Atkinson seconded the motion, motion passed with a unanimous voice vote.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,

Kristin DeRoos, Assistant to Administration Scott Burn, Chair