



IDAHO INDUSTRIAL COMMISSION

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COMMISSIONERS
Aaron White, Chairman
Thomas E. Limbaugh
Thomas P. Baskin

BRAD LITTLE, GOVERNOR

George Gutierrez, Director

AMENDED AGENDA FOR COMMISSIONERS' ADMINISTRATIVE MEETING On June 22, 2022 @ 10:00 a.m. (Posted on June 21, 2022)

1. **Action Item:** Minutes of June 15, 2022
2. **Action Item:** Amend Agenda
3. Fiscal: Rachel Misnick, Financial Officer
 - a. **Action Item:** Clarendon Security Reduction Request
4. Director's Report: George Gutierrez, Director
 - a. **Action Item:** Strategic Plan
 - b. **Action Item:** ITS SLA
 - c. **Action Item:** CVCP Legislation
 - d. **Information Item:** MOU with ISIF
 - e. **Information Item:** CVCP Grant Audit Update
 - f. **Information Item:** Agency Update
5. **Action Item:** Executive Session, if required, under I.C. § 74-206(a) [to consider personnel hiring], (b) [to consider personnel discipline, dismissal or complaints], or (f) [to communicate with legal counsel about litigation or possible litigation].
6. **Action Item:** Adjournment

If you wish to participate in this meeting, please contact Kamerron Slay at (208) 334-6017 or kamerron.slay@iic.idaho.gov