



# IDAHO INDUSTRIAL COMMISSION

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

BRAD LITTLE, GOVERNOR

George Gutierrez, Director

## AGENDA FOR COMMISSIONERS' ADMINISTRATIVE MEETING On June 29, 2022 @ 10:00 a.m. (Posted on June 27, 2022)

1. **Action Item:** Minutes of June 15, 2022 and June 22, 2022
2. Benefits: Patti Vaughn, Benefits Administration Manager
  - a. **Action Item:** Lump Sum Settlement Processing Plan
3. 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:** Agency Update
4. **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].
5. **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](mailto:kamerron.slay@iic.idaho.gov)*