



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 September 21, 2022 @ 10:00 a.m. (Posted on September 19, 2022)

1. **Action Item:** Minutes of September 7, 2022
2. Fiscal: Rachel Misnick, Financial Officer
 - a. **Action Item:** Highlands Insurance Company – Reduction of Securities Request
(Reconsideration)
3. IRIS: Program Manager, Shana Barrowclough
 - a. **Action Item:** IRIS Legislative Update September 2022
4. Director's Report: George Gutierrez, Director
 - a. **Action Item:** ITS Service Level Agreement
 - b. **Information Item:** Adjudication Supervisor position
 - c. **Information Item:** Agency Update
 - d. **Action Item:** Confidentiality Agreement – DAG Matt Shriver
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:** Personnel Item
7. **Action Item:** Adjournment

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