



IDAHO INDUSTRIAL COMMISSION

PO Box 83720
Boise, ID 83720-0041
(208) 334-6000 - FAX (208) 334-2321
1-800-950-2110

COMMISSIONERS
Thomas E. Limbaugh, Chairman
Claire Sharp
Aaron White

BRAD LITTLE, GOVERNOR

George Gutierrez, Director

**AGENDA FOR
COMMISSIONERS' ADMINISTRATIVE MEETING
On August 21, 2024 @ 1:00 p.m.
(Posted on August 19, 2024)**

1. **Action Item:** Minutes of August 7, 2024
2. Compliance: Colin Seele, Employer Compliance Manager
 - a. **Action Item:** Order Closing Business and Warrant of Attachment-Port of Hope Update
3. Benefits: Patti Vaughn, Benefits Administration Manager
 - a. **Action Item:** FY25 Audit Planning
4. Fiscal: Rachel Misnick, Financial Officer
 - a. **Information Item:** FY 2024 Budget Year-End Overview and Current Fund Balances
 - b. **Informational Item:** FY 2026 DOPL Meeting on Trustee & Benefits Figures
5. IRIS: Ryan Linnarz, Project Manager
 - a. **Action Item:** IRIS 2.0 Contract
6. Director's Report: George Gutierrez, Director
 - a. **Action Item:** 2025 Legislative Language
 - Burial Expense
 - Notice of Hearing
 - b. **Action Item:** Notice of Proposed Rulemaking - IDAPA 17.01.01
 - c. **Action Item:** Proposed Language - IDAPA 17.01.01
7. **Action Item:** Executive Session under I.C. § 74-206 (b) to discuss personnel issues.
8. **Action Item:** Personnel Action
9. **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*