



IDAHO INDUSTRIAL COMMISSION

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COMMISSIONERS
Claire Sharp, Chair
Aaron White
Thomas E. Limbaugh

BRAD LITTLE, GOVERNOR

George Gutierrez, Director

**AGENDA FOR
COMMISSIONERS' ADMINISTRATIVE MEETING
On February 19, 2025 @ 10:00 a.m.
(Posted on February 14, 2025)**

1. **Action Item**: Minutes of February 13, 2025
2. IRIS: Ryan Linnarz, Project Manager
 - a. **Action Item**: Milestone 5: Rehab Module: Document Storage Framework- Retention Rules
3. Adjudication: Dana Ryden, Adjudication Manager
 - a. **Information Item**: Emergency Hearings
4. Fiscal: Rachel Misnick, Financial Officer
 - a. **Action Item**: CorePoint Insurance Company Application
 - b. **Action Item**: Southern Insurance Company Application
 - c. **Action Item**: AXA Insurance Company Security Reduction Request
5. Director's Report: George Gutierrez, Director
 - a. **Information Item**: Employer Compliance – Port of Hope update
 - b. **Information Item**: Employer Compliance - Fast Trash update
 - c. **Information Item**: Legislative Session update
6. **Action Item**: Executive Session under I.C. § 74-206 (b)(d)(f) to discuss personnel, potential litigation, and consider records that are exempt from disclosure.
7. **Action Item**: Personnel Action
8. **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