



IDAHO INDUSTRIAL COMMISSION

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

BRAD LITTLE, GOVERNOR

Mindy Montgomery, Director

AMENDED AGENDA FOR COMMISSIONERS' ADMINISTRATIVE MEETING

On May 5, 2021 @ 10:00 a.m.

(Posted on May 3, 2021)

1. **Action Item:** Amend Agenda for March 31, 2021 Minutes
2. **Action Item:** Minutes of April 21, 2021 & **March 31, 2021**
3. **Fiscal:** Tami Humiston: Financial Officer
 - a. **Action Item:** Supplemental Application to include HSDL LLC under COP/CPB of Church of Jesus Christ of Latter-day Saints self-insurance
 - b. **Action Item:** Request to transfer money from Investment to Operations
4. Director's Report: Mindy Montgomery, Director
 - a. **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 commissionsecretary@iic.idaho.gov