



## IDAHO INDUSTRIAL COMMISSION

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

BRAD LITTLE, GOVERNOR

Mindy Montgomery, Director

### AGENDA FOR COMMISSIONERS' ADMINISTRATIVE MEETING

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

*(Posted on May 3, 2021)*

1. **Action Item:** Minutes of April 21, 2021
2. **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
3. Director's Report: Mindy Montgomery, Director
  - a. **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 [commissionsecretary@iic.idaho.gov](mailto:commissionsecretary@iic.idaho.gov)*