



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 October 13, 2021 @ 10:00 a.m. (Posted on October 8, 2021)

1. **Action Item:** Minutes of August 25, 2021
2. **Fiscal:** Chandra Tubbs & Alan Pace, Financial Specialist
 - a. **Action Item:** Vantapro Spec Insurance Company Application
 - b. **Action Item:** CPIC Reduction Application
3. Employer Compliance: Ryan Linnarz, Compliance Manager
 - a. **Action Item:** Proof of Coverage Requirements
4. Benefits: Patti Vaughn, Benefits Administration Manager
 - a. **Action Item:** Authorized Surety Requirement
5. Director's Report: Mindy Montgomery, Director
 - a. **Information Item:** Agency Update
6. **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].
7. **Action Item:** Adjournment

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