

AGENDA FOR
COMMISSIONERS' REGULAR ADMINISTRATIVE MEETING
On July 11, 2018 @ 10:00 a.m.
(Posted on 9 July 2018)

1. **Action Item:** Minutes from June 18, 2018.
2. Fiscal: Nick Landry, Financial Officer
 - a. **Action Item:** Clarendon National Insurance Company- Reduction of Securities
 - b. **Action Item:** Ascension Health- Securities Reduction Request
 - c. HP Chinden Campus Update
 - d. Follow-up Report: Request to Transfer IDLE monies to DBF
3. Director's Report: Mindy Montgomery, Director
 - a. **Action Item:** Statue Change- Definition of Outworker
 - b. Follow-up Report: Average Weekly Wage Subcommittee Discussion
 - c. Information Item
4. 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