

**AGENDA FOR
COMMISSIONERS' REGULAR ADMINISTRATIVE MEETING
On February 13, 2019 @ 10:00 a.m.
(Posted on February 11, 2019)**

1. **Action Item:** Minutes from February 4, 2019
2. Director's Report: Mindy Montgomery, Director
 - a. **Action Item:** Rule Review Officer
3. **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].
4. **Action Item:** Adjournment