



State of Idaho
Division of Occupational and Professional Licenses
Idaho Athletic Commission

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Commission Meeting Minutes of 10/19/2023

Commission Lewis Stoddard - Commissioner
Members James W Grow, Jr
Present:

Division Russ Barron, Division Administrator
Staff: Kent Absec, Executive Officer
Mark Kubinski, Lead General Counsel
Greg Loos, Legal Counsel
Elisabeth Kukla, Licensing Supervisor
Christian Runnalls, Board Support Specialist
Sarina Criswell, Board Support Specialist

Commission Marvin Crain
Members
Absent:

Others Jeffery Thomson, Elam & Burke
Present: Meredith Kohler, Elam & Burke

The meeting was called to order at 2:30 PM by Commissioner Lewis Stoddard.

Approval of Minutes

A motion was made and seconded to approve the 02/01/2023,02/21/2023, 03/28/2023, 04/06/2023 and 05/02/2023 minutes. The motion carried unanimously.

DIVISION BUSINESS

Executive Agency Legislation: Ms. Kukla explained that the Division has put forth executive agency legislation for the 2024 Legislative Session that would change renewals from an annual renewal to a biennial renewal with the expiration date remaining as the licensee's birthday.

Financial Update: Ms. Kukla gave the financial report, which indicated that the Board had a cash balance of \$2,791.42 as of June 30, 2023.

Executive Session

A motion was made and seconded to enter executive session under Idaho Code § 74-206(1)(f) to discuss pending or imminent litigation with legal counsel. The vote was: Mr. Stoddard, aye, and Mr. Grow, aye. The motion carried unanimously.

A motion was made and seconded to exit executive session. The motion carried unanimously. No decisions were made in executive session.

Adjourn

There being no further business, the meeting was adjourned at 3:00 PM.