

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

BRAD LITTLE
Governor
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Administrator

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SPECIAL MEETING AGENDA 10/19/2023

Location: Coolwater Room

MEETING LINK

Meeting Number: 2632 536 1755 Join by Phone: 1-415-655-0001 Passcode: ATC10202023 Conference ID: 2632 536 1755

2:30 PM Call to Order & Board Member Roll Call

2:30 PM Approval of <u>2/1/2023</u>, <u>2/21/2023</u>, <u>3/28/2023</u>, <u>4/6/2023</u>, and <u>5/2/2023</u> Minutes [Action Item]

2:35 PM Division Business

- 1. Executive Agency Legislation
- 2. Financial Update

2:40 PM Board Business

1. Public Comment

2:45 PM Executive Session- Pending Litigation

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(f)]
 - a. Pending Litigation
- 3. Motion to Leave Executive Session [Action Item]

3:00 PM Approximate Adjournment

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2593.