Executive Council Conference Call  
Friday, January 22, 2021  
10:00 – 11:00 a.m. MST/9:00 – 10:00 a.m. PST  
Conference Call Instructions below:  
https://global.gotomeeting.com/join/673246069  
(Toll Free): 1 877 568 4106, Access Code: 673-246-069  

1. Call to Order & Roll Call .................................................................................................................. Bob Kunau  
   Bob called the meeting to order at 10:30 a.m. In attendance:  
   
   **Executive Council**  
   **Member/Trustee**  
   **District Directors**  
   1. Glen Bailey  
   Lora Whalen  
   2. Greg Johnson  
   Carol Moehrle  
   3. Tom Dale  
   Nikki Zogg  
   4. Elt Hasbrouck  
   Russ Duke  
   5. Bob Moulson  
   Melody Bowyer  
   6. Ken Estep  
   Maggie Mann  
   7. Bill Leake  
   Geri Rawkow  
   
   Mike Kane, Bryon Reed from D7, and Linda Montgomery from D5  

2. Additional Agenda Items.................................................................................................................. Bob Kunau  
   None  

3. Legislative Session Update .............................................................................................................. Mike Kane  

4. Executive Session - Idaho Code 74-206(1)(d) (Action Item) ............................................................ All  
   Glen moved; seconded by Tom. All in favor. Motion approved.  
   In attendance: Glen, Greg, Tom, Elt, Bob, Ken, Bill, Lora, Carol, Nikki, Russ, Melody, Maggie,  
   Geri, Bryon, Linda, Mike, Seth, and Kelli.  

5. Action Taken as a Result of the Executive Session (Action Item) .................................................. All  
   The group came out of executive session at 11:16 am. The group discussed items pertaining to Idaho Code 74-206(1)(d) during the executive session. It was a good discussion, but no action was taken. All attendees were present at the end of the executive session.  
   
   Mike talked about the presentation to both House and Senate H&W Committees on Tuesday, January 26, 2021. The length of the presentation is approximately 15 to 30
minutes. Both Chairmen requested two to three county commissioners and two district
directors to be present. Tom volunteered to be at the presentations. Elt volunteered to be
at the morning presentation, but will not be available for the afternoon one. Geri and Bill
volunteered for D7. Russ volunteered to be a representative for the district directors.
The PowerPoint slides are due to the secretaries of both committees by COB on Monday,
January 25, 20201. Maggie also volunteered to be present at the presentations. Kelli
asked if remote access was available. We did not know.

6. Next regular meeting (Friday, February 5th, at 10 a.m. MST)……………………………..Bob Kunau

7. Meeting adjourned at 11:33 a.m.