

IDAHO DEPARTMENT OF PARKS AND RECREATION
"To improve the quality of life in Idaho through outdoor recreation and resource stewardship"
Board Meeting
Springhill Suites Clearwater 4 & 5 Conference Room
Boise ID 83706
June 25-27, 2014

Chairman Charlie Correll called the Board meeting to order at 6:00 P.M. on June 25, 2014 at the Springhill Suites in Boise Idaho with the following Board members in attendance:

Charlie Hansen – Chairman District 4
Randy Doman – Vice Chairman – District 2
Susan Buxton – District 3
Bob Hansen – District 4
Jean McDevitt – District 5

BOARD MOTION: Susan Buxton moved to enter into executive session according to Idaho code 67-2345(a) discussion of personnel issues (interviewing candidates for Idaho State Park Director's position). Chairman called for roll call vote: Susan Buxton, aye; Randy Doman, aye; Bob Hansen, aye; Jean McDevitt, aye; Chairman Charles Correll, aye.

Note: Tom Crimmins' plane was delayed until 12:00 a.m. He entered executive session and discussion at 8:00 a.m. on June 26, 2014.

2:25 p.m. June 27, 2014 Idaho State Parks and Recreation Board exited executive session.

BOARD MOTION: Susan Buxton made a motion to amend the agenda to include vote for Strategic Plan. Randy Doman 2nd the motion. 6 – Ayes; 0 – Nays.

BOARD MOTION: Susan Buxton made a motion to accept the Strategic Plan as amended. Bob Hansen 2nd the motion. 6 – Ayes; 0 – Nays.

No further new or old business to discuss.

BOARD MOTION: Randy Doman made a motion to adjourn the meeting. Bob Hansen 2nd the motion. 6 – Ayes; 0 – Nays.

2:30 p.m. Meeting adjourned.



Charles Correll, Chair
Idaho Park and Recreation Board

Nancy Merrill, Director
and Ex-Officio Member of the Board

"Under authority of Idaho Code 67-2345. Executive sessions -- When authorized. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general."