

Commissioners Minutes

July 14, 2023 – 10:31 a.m. to 12:56 p.m.

**EXECUTIVE SESSION PURSUANT TO IDAHO CODE, SECTION 74-206(1)(B), (D) AND (F) REGARDING PERSONNEL MATTERS, RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION**

Commissioners Brad Holton, Zach Brooks and Leslie Van Beek

COO Greg Rast

HR Director Kate Rice

HR Generalist Kendra Elgin

Clerk Chris Yamamoto

Director of Court Operations Jess Urresti

Marshal James West

Marshal Todd Wilcox

Chief Civil Deputy PA Carl Ericson

Administrative District Judge Davis VanderVelde

Andrea Powers from the Idaho Supreme Court

Sarah Omundson from the Idaho Supreme Court

Kevin Alvarez

Deputy Clerk Monica Reeves



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Commissioner Van Beek made a motion to go into Executive Session at 10:30 a.m. pursuant to Idaho Code, Section 74-206(1) (b), (d) and (f) regarding personnel matters, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. The motion was seconded by Commissioner Brooks. A vote was taken on the motion with Commissioners Van Beek, Brooks and Holton voting in favor of the motion to enter into Executive Session. The motion carried unanimously. Present were: Commissioners Brad Holton, Zach Brooks and Leslie Van Beek, Chief Operating Officer Greg Rast, HR Director Kate Rice, HR Generalist Kendra Elgin, Clerk Chris Yamamoto, Director of Court Operations Jess Urresti, Marshal James West, Marshal Todd Wilcox, Chief Civil Deputy PA Carl Ericson, Administrative District Judge Davis VanderVelde, and Andrea Powers from the Idaho Supreme Court, Sarah Omundson from the Idaho Supreme Court. ADJ Vander Velde left at 10:37 a.m. Kevin Alvarez arrived at 10:58 a.m. and left at 11:21 a.m. The Executive Session concluded at 12:56 p.m. with no decision being called for in open session.