

Commissioners Minutes

October 31, 2024 – 11:38 a.m. to 12:32 p.m.

**MEETING WITH HR DIRECTOR TO DISCUSS APPROVAL OF NEW POLICIES**

Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek

HR Director Marty Danner

COO Greg Rast

Chief Civil Deputy PA Aaron Bazzoli

Deputy Clerk Monica Reeves



MEETING WITH HR DIRECTOR TO DISCUSS APPROVAL OF NEW POLICIES

The Board met today at 11:38 a.m. for a meeting with the HR Director to discuss approval of new policies with the following action item: consider resolution approving two new policies to the current employee handbook, and updating section 3.10 reemployment portion of the current employee handbook. Present were: Commissioners Brad Holton, Zach Brooks, and Leslie Van Beek, HR Director Marty Danner, COO Greg Rast, Chief Civil Deputy PA Aaron Bazzoli, and Deputy Clerk Monica Reeves. Commissioner Holton opened the meeting and said there is an issue for legal counsel and he would like to go into Executive Session.

EXECUTIVE SESSION – PERSONNEL MATTER AND RECORDS EXEMPT FROM PUBLIC DISCLOSURE

Commissioner Van Beek made a motion to go into Executive Session at 11:38 a.m. pursuant to Idaho Code, Section 74-206(1) (b) and (d) to discuss a personnel matter and to discuss records exempt from public discussion. The motion was seconded by Commissioner Brooks. A roll call vote was taken on the motion with Commissioners Holton, Van Beek, and Brooks 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, HR Director Marty Danner, COO Greg Rast, and Chief Civil Deputy PA Aaron Bazzoli. The Executive Session concluded at 12:32 p.m. with no decision being called for in open session. Upon the motion of Commissioner Van Beek and the second by Commissioner Holton, the Board voted unanimously to adjourn.

An audio recording of the open portion of the meeting is on file in the Commissioners' Office.