



**MINUTES    SPECIAL BOARD MEETING**  
**LOCATION: 1218 North College Road, Twin Falls, Idaho**  
**5:30pm, June 23, 2011**

Board Members Present: Debbi Burr, Joan Hurlock, Mark Lambert, James Wallace (Melissa Crane arrived while Board was in Executives Session)

**Welcome and Introductions**

D. Burr called the meeting to order at 5:30pm.

**Executives Session** – MLambert moved to enter Executive Session pursuant to **Idaho Code 67-2345 (1)(a)** to consider hiring a public officer, employee, staff member or individual agent. JHurlock seconded. Roll Call Vote: JWallace – aye; MLambert – aye; DBurr – aye; JHurlock – aye

The Board entered Executive Session.

MCrane moved to exit Executive Session. JWallace seconded. Roll Call Vote: JWallace – aye; MLambert – aye; DBurr – aye; MCrane – aye; JHurlock – aye

MCrane moved to hire Employee A as discussed during Executive Session. JWallace seconded. Roll Call Vote: JWallace – aye; MLambert – aye; DBurr – aye; MCrane – aye; JHurlock – aye

**Adjourn**

MLambert moved to adjourn. MCrane seconded. No discussion. The motion passed unanimously and the meeting was adjourned at 6:15 pm.