

**SIRCOMM Joint Powers Board
Special Meeting Minutes October 31, 2013**

Those in attendance; Commissioner Faulkner, Commissioner McConnell, Commissioner Mills, Director Moore, Barbara Shaffer (GIS Tech).

Meeting called to order at 1402 hours.

Commissioner McConnell moved to enter executive meeting for Idaho code 67-2345 (1) (a) and (b), Commissioner Faulkner 2nd, all in favor, motion carried. Roll Call taken all present. Executive Meeting began at 1403, Barbara Shaffer left the meeting at 1403. Director Moore left the Executive Meeting at approximately 1410.

Director Moore and Barbara Shaffer reentered the meeting at end of Executive meeting at 1420.

Motion carried.

Discussion on the motion to authorize the attorney, Kurt Naylor, to hire an investigator. Commissioner Faulkner motioned, Commissioner Mills second, all in favor, motion carried.

Discussion on what should happen in case of media involvement, all members agreed that "No comment, not authorized to comment on personnel matters" would be best to reply to the media.

Meeting adjourned at 1427 hrs.

Charles m Howell

Chairman Charles Howell

11/18/13

Date

John Moore

Director John Moore

11/18/13

Date