

SIRCOMM Joint Powers Board Meeting

Special Meeting Minutes December 17th, 2018

Those in attendance:

Commissioner Bolduc , Gooding County

Commissioner Howell, Jerome County

Commissioner Jack Johnson, Twin Falls County-via conference line

Commissioner Rebecca Wood, Lincoln County- via conference line

Director Hope Lindsey, SIRCOMM

Commissioner Bolduc called the meeting to order at 0800 hours.

Commissioner Johnson and Commissioner Wood attending meeting via conference call.

Commissioner Howell made the motion to go into executive session per Idaho Code 74-206 (1) (a) & (b) to Consider Personnel Matters. Commissioner Bolduc second. All in favor and roll call vote taken. The board entered into executive session at 0801 hours.

The board came out of executive session at 0811 hours and into open session.

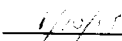
Mr. Dorsey joined the meeting.

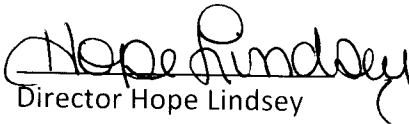
Commissioner Howell made the motion for the termination of Deputy Director Matthew Dorsey based upon evidence presented in executive session. Commissioner Bolduc seconded the motion. All in favor, motion passed.


Deputy Director Dorsey received the notice of termination, which was signed by Chairman Bolduc and Director Lindsey.

Meeting adjourned at 0814 hours.


Chairman Mark Bolduc


Date


Director Hope Lindsey


Date

