

SIRCOMM JOINT POWERS BOARD

Special Meeting

November 22, 2019

JSCO Training Room

2151 Tiger Drive

Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, Twin Falls County (Conference Line)

Commissioner Mark Bolduc, Gooding County (Conference Line)

Commissioner Charlie Howell, Jerome County

Commissioner Rebecca Wood, Lincoln County (Conference Line)

Chief Dall Hall, Jerome PD

Sheriff George Oppedyk, Jerome County Sheriff

Capt. Gary Taylor, JCSO

Meeting called to order 1329 hrs. to continue discussion on item 10 from previous meeting regarding official information.

A motion was made by Commissioner Johnson to move into Board move into Executive Session: Idaho Code 74-206 (1) (f) Communicate with legal counsel regarding pending/ imminently-likely litigation at 1329hrs. Second, Commissioner Howell, all in favor, motion passed.

Roll call vote: Commissioner Howell, present. Commissioner Bolduc present on conference line, Commissioner Wood, present on Conference line. Commissioner Johnson, present on conference line.

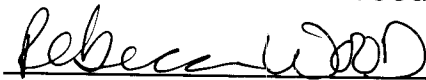
The Board came out of Executive Session at 1355hrs

The meeting was back in order at 1356hrs

Commissioner Howell made a motion to authorize the chair to communicate with the FCC regarding licensing and possible criminal complaint. Commissioner Johnson second, all in favor, motion passed

Meeting adjourned: 1400hrs.

Chairman Rebecca Wood



Date 12/4/2019

Commissioner ~~Howell~~



Date 12-4-2019