Idaho State Board of Land Commissioners
Brad Little, Governor and President of the Board
Lawerence E. Denney, Secretary of State
Lawrence G. Wasden, Attorney General
Brandon D Woolf, State Controller
Sherri Ybarra, Superintendent of Public Instruction
Dustin T. Miller, Director and Secretary to the Board

Summary Minutes
State Board of Land Commissioners Regular Meeting
May 21, 2019

The regular meeting of the Idaho State Board of Land Commissioners was held on Tuesday, May 21, 2019, in the State Capitol, Lincoln Auditorium (WW02), 700 W Jefferson Street, Boise, Idaho. The meeting began at 9:00 a.m. The Honorable Governor Brad Little presided. The following members were in attendance:

Honorable Secretary of State Lawerence Denney
Honorable Attorney General Lawrence Wasden
Honorable State Controller Brandon Woolf
Honorable Superintendent of Public Instruction Sherri Ybarra

For the record, all Board members were present.

1. Department Report – Presented by Dustin Miller, Director

   **Endowment Transactions**
   A. Timber Sales – April 2019
   B. Leases and Permits – April 2019

   **Status Updates**
   C. Cottage Sites Auction – Payette Lake ULA

2. Endowment Fund Investment Board Report – Presented by Dean Buffington, EFIB Chairman, and Chris Anton, EFIB Manager of Investments

   A. Manager’s Report
   B. Investment Report
   C. Semi-Annual Report

Consent—Action Item(s)

3. Land Transfer for Idaho Division of Veterans Services – Presented by Ryan Montoya, Bureau Chief-Real Estate Services; and Tracy Schaner, Deputy Chief Administrator, IDVS

   **Recommendation:** As land trustee, approve the land transfer on behalf of the Idaho Division of Veterans Services.
4. **Disclaimer of Interest Request DI600288-Diamond S Farms, Boise River** – *Presented by Eric Wilson, Bureau Chief-Resource Protection and Assistance*

**Recommendation:** Direct the Department to issue a disclaimer of interest for one parcel totaling 12.81 acres of the former bed of the Boise River to Diamond S Farms, LLC following their payment to the Department of the remaining processing fee of $300 or actual cost, whichever is greater.

5. **Approval of Minutes** – April 16, 2019 Regular Meeting (Boise)

**Consent Agenda Board Action:** A motion was made by Attorney General Wasden that the Board adopt and approve the Consent Agenda. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

Following the vote, Superintendent Ybarra suggested that it would be appropriate for the Department to send a thank you letter to Jacklin Land Company for their donation of land to Idaho Division of Veterans Services for the veterans' home project in Post Falls. Superintendent Ybarra noted the new veterans' home is an extremely important effort. Attorney General Wasden seconded the recommendation and Governor Little so ordered.

**Regular—Action Item(s)**

6. **Approve Timber Sales** – *Presented by Bill Haagenson, Division Administrator-Operations*

<table>
<thead>
<tr>
<th>Sale Name</th>
<th>Volume</th>
<th>County</th>
<th>Area Office</th>
<th>Region</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. North Town</td>
<td>7,690 MBF</td>
<td>Clearwater</td>
<td>Clearwater</td>
<td>South Ops</td>
</tr>
<tr>
<td>B. Deer Meadow</td>
<td>3,820 MBF</td>
<td>Clearwater</td>
<td>Clearwater</td>
<td>South Ops</td>
</tr>
</tbody>
</table>

**Recommendation:** Approve the North Town and Deer Meadow timber sales.

**Board Action:** Attorney General Wasden, noting that these sales are economically and silviculturally justified, made a motion that the Board approve the Department recommendation, that is approve the North Town and Deer Meadow timber sales. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.

7. **Omnibus Temporary and Proposed Rulemaking** – *Presented by Kari Kostka, Strategic Planning Manager*

**Recommendation:** Approve the Notices of Omnibus Rulemaking and authorize the Department to proceed with omnibus temporary and proposed rulemaking through executive administrative action to ensure administrative rules remain in effect after July 1.

**Board Action:** A motion was made by Attorney General Wasden that the Board approve the Department recommendation, that is approve the Notices of Omnibus Rulemaking and authorize the Department to proceed with omnibus temporary and proposed rulemaking through executive administrative action to ensure administrative rules remain in effect after July 1. Controller Woolf seconded the motion. The motion carried on a vote of 5-0.
For the record, Governor Little requested that item 8 on the agenda be moved from the regular agenda to the information agenda and that a decision on the topic be postponed until the next meeting. Controller Woolf so moved. Attorney General Wasden seconded the motion, and indicated that prior to taking a vote, the Board needs to state on record the reason for the change. Governor Little recalled that he was Acting Chairman when the previous phase of this organizational structure was approved. Governor Little remarked this is a big structure change; the Board needs to be comfortable that it will make the Department more effective going forward. There is no need for hurry and the Board can simply have a conversation about it today. Governor Little said the structure change has been reviewed internally by the Department, and perhaps an outside organizational expert should also take a look; it is prudent for the Board to be careful moving forward. Attorney General Wasden noted that because it is prudence the Governor is pursuing, and there is not a time requirement for the Board to make a decision today, it is appropriate for the Board to postpone action on this item and allow more time for consideration. Governor Little added that there were additional changes made to the proposed structure just in the last day or two and he wants the Board to be comfortable with it. Controller Woolf’s motion carried on a vote of 5-0.

Information

Background information was provided by the presenter indicated below. No Land Board action is required on the Information Agenda.

8. Department of Lands Organizational Restructure — Presented by Dustin Miller, Director

9. Land Board Subcommittee: Study of Reinvestment Strategy

Executive Session

None

There being no further business before the Board, at 10:02 a.m. a motion to adjourn was made by Attorney General Wasden. Controller Woolf seconded the motion.

Prior to the vote, Secretary Denney asked for a moment of personal privilege and shared that this is the last Land Board meeting for his Chief Deputy, Tim Hurst, who is retiring. Secretary Denney explained that Mr. Hurst has worked in state and county government for 44 years and recognized Mr. Hurst for the work he has done for the State and counties of Idaho these many years. Governor Little observed that Mr. Hurst has a lot of history, not only in the Secretary of State’s office, but with the Land Board and the people of Idaho. Governor Little offered his congratulations to Mr. Hurst, and remarked that the electorate of Idaho, and the beneficiaries of the Land Board, all owe Mr. Hurst a debt of gratitude for his years of service.

Attorney General Wasden's motion carried on a vote of 5-0. Meeting adjourned.