



STATE BOARD OF LAND COMMISSIONERS

C. L. "Butch" Otter, Governor and President of the Board

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Donna M. Jones, State Controller

Tom Luna, Superintendent of Public Instruction

George B. Bacon, Secretary to the Board

Final Minutes  
Special Land Board Meeting  
February 28, 2007 and March 1, 2007

Special meetings of the Idaho State Board of Land Commissioners were held on Wednesday, February 28, 2007 and Thursday, March 1, 2007 in Boise, Idaho. Meetings on both days were held in the conference room of the Governor's Office, State Capitol Building, Boise, Idaho.

February 28, 2007

The February 28 meeting began at 1:15 p.m. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

Honorable Secretary of State Ben Ysursa  
Honorable Attorney General Lawrence G. Wasden  
Honorable State Controller Donna M. Jones  
Honorable Superintendent of Public Instruction Tom Luna

At 1:15 p.m. Governor Otter called the meeting to order and noted for the record that all members of the Board were present. A brief discussion ensued regarding the procedure to be followed for the interview process to select a new director for the Department of Lands.

A motion was made by Attorney General Wasden to resolve into Executive Session pursuant to Idaho Code § 67-2345(1)(a) for the purpose of discussing personnel matters. Secretary of State Ysursa seconded the motion. The motion carried by unanimous consent.

A motion was made by Controller Jones to resolve into Regular Session. Superintendent Luna seconded the motion. The motion carried by unanimous consent. No actions were taken during the Executive Session.

Attorney General Wasden moved to adjourn. Secretary of State Ysursa seconded the motion. The motion carried by unanimous consent.

There being no further business to come before the Board, the meeting adjourned at 4:50 p.m.

The Board will meet again on March 1, 2007 to further discuss the hiring of a new director.

