



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
March 8, 2007

A special meeting of the Idaho State Board of Land Commissioners was held on Thursday, March 8, 2007 in Boise, Idaho. The meeting began at 9:36 a.m. in the Governor's conference room, State Capitol Building, Boise, Idaho. The Honorable 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

Secretary to the Board George Bacon was absent for this meeting.

At 9:37 a.m. a motion was made by Controller Jones to resolve into Executive Session for the purpose of considering personnel matters. Attorney General Wasden seconded the motion. The motion carried by unanimous consent.

• **EXECUTIVE SESSION**

A. To Consider Personnel Matters [[Idaho Code § 67-2345\(1\)\(a\)](#)]

At 10:09 a.m., Attorney General Wasden moved to resolve into Regular Session and requested that the record reflect that no action was taken by the Board during the Executive Session. Secretary of State Ysursa seconded the motion. The motion carried by unanimous consent.

BOARD ACTION: Controller Jones moved to appoint George Bacon as the permanent director of the Idaho Department of Lands. Secretary of State Ysursa seconded the motion. The motion carried by unanimous consent.

There being no further action to come before the Board, a motion was made by Attorney General Wasden to adjourn. Superintendent Luna seconded the motion. The motion carried by unanimous consent.

