



STATE BOARD OF LAND COMMISSIONERS

C. L. "Butch" Otter, Governor and President of the Board
Ben Yursa, Secretary of State
Lawrence G. Wasden, Attorney General
Donna M. Jones, State Controller
Tom Luna, Superintendent of Public Instruction

Kathy J. Opp, Secretary to the Board

Final Minutes
State Board of Land Commissioners' Special Meeting
August 29, 2011

A special meeting of the Idaho State Board of Land Commissioners was held on Monday, August 29, 2011 in Boise, Idaho. The meeting began at 2:12 p.m. in the executive conference room at the Office of the Secretary of State, State Capitol Building, Room E205, 700 W Jefferson St., Boise. The Honorable Secretary of State Ben Yursa presided. The following members were present:

Honorable Governor C. L. "Butch" Otter (*via conference phone*)
Honorable Attorney General Lawrence Wasden
Honorable State Controller Donna Jones

Honorable Superintendent Luna was absent from this meeting.

For the record, Governor Otter suggested that Secretary of State Yursa conduct the meeting in his physical absence. Secretary of State Yursa recognized the presence of a quorum of Board members, either in person or by telephone communication.

• **REGULAR**

1. **Approval of moving expenses for Department of Lands' new director, Tom Schultz.**

BOARD ACTION: A motion was made Attorney General Wasden that the Board authorize the Department of Lands to reimburse Thomas Schultz for moving expenses he incurs in relocating to Boise in the amounts authorized by State Board of Examiners Policy 442-30. Controller Jones seconded the motion. The motion carried on a vote of 4-0.

DISCUSSION: Governor Otter inquired if there was a maximum reimbursable amount. Attorney General Wasden responded that the maximum amount per policy is 10% of the employee's base salary or \$15,000, whichever is less.

At 2:14 p.m. a motion to adjourn was made by Attorney General Wasden. Controller Jones seconded the motion. The motion carried on a vote of 4-0. Meeting adjourned.

IDAHO STATE BOARD OF LAND COMMISSIONERS

/s/ C. L. "Butch" Otter

C. L. "Butch" Otter
President, State Board of Land Commissioners and
Governor of the State of Idaho

/s/ Ben Ysursa

Ben Ysursa
Secretary of State

/s/ Kathy J. Opp

Kathy J. Opp
Acting Director



The above-listed final minutes were approved by the State Board of Land Commissioners at the September 20, 2011 regular Land Board meeting.