



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

Tom Schultz, Secretary to the Board

Final Minutes  
State Board of Land Commissioners' Special Meeting  
August 1, 2012

A special meeting of the Idaho State Board of Land Commissioners was held on Wednesday, August 1, 2012 in the State Capitol Senate and House Auditorium (Room WW02), 700 W Jefferson, Boise, Idaho. The meeting began at 1:31 p.m. The Honorable Governor C. L. "Butch" Otter presided. The following members were present:

Honorable Secretary of State Ben Yursa  
Honorable Attorney General Lawrence Wasden  
Honorable Acting State Controller Brandon Woolf  
Honorable Superintendent of Public Instruction Tom Luna

For the record, all Board members were in attendance; Superintendent Luna joined the meeting at 1:32 p.m.

• **REGULAR**

1. **Covenants, Conditions and Restrictions for State Subdivisions at Priest Lake** – *Presented by Kate Langford, Strategic Business Analyst-Planning*

**DEPARTMENT RECOMMENDATION:** Direct the Department to develop and record a Covenants, Conditions and Restrictions document for each state subdivision created at Priest Lake.

**DISCUSSION:** A verbatim transcript is available by request to the Department of Lands, Attn: Land Board Recorder, PO Box 83720, Boise, Idaho 83720-0050 or by email to [public\\_records\\_request@idl.idaho.gov](mailto:public_records_request@idl.idaho.gov).

**BOARD ACTION:** A motion was made by Secretary of State Yursa that the Board adopt the Department recommendation. Attorney General Wasden seconded the motion. The motion carried on a vote of 5-0.

There being no further business before the Board, at 2:08 p.m. a motion was made by Attorney General Wasden to adjourn. Secretary of State Yursa seconded the motion. The motion carried on a vote of 5-0. Meeting adjourned.

