



STATE BOARD OF LAND COMMISSIONERS

C. L. "Butch" Otter, Governor and President of the Board
Lawrence E. Denney, Secretary of State
Lawrence G. Wasden, Attorney General
Brandon D Woolf, State Controller
Sherri Ybarra, Superintendent of Public Instruction

David Groeschl, Secretary to the Board

Be it remembered, that the following proceedings were had and done by the State Board of Land Commissioners of the State of Idaho, created by Section Seven (7) of Article Nine (IX) of the Constitution.

Final Minutes
State Board of Land Commissioners Special Meeting
August 17, 2018

A special meeting of the Idaho State Board of Land Commissioners was held on Friday, August 17, 2018, in the Idaho Department of Lands, Garnet Conference Rooms, 300 North 6th St., Boise, Idaho. The meeting began at 10:02 a.m. The Honorable Secretary of State Lawrence Denney presided. The following members were present:

Honorable Governor C. L. "Butch" Otter *(via teleconference)*
Honorable Attorney General Lawrence Wasden
Honorable State Controller Brandon Woolf *(via teleconference)*
Honorable Superintendent of Public Instruction Sherri Ybarra *(via teleconference)*

For the record, Secretary of State Denney recognized the presence of all Board members. Secretary of State Denney noted that he and Attorney General Wasden were attending the meeting in person and Governor Otter, Controller Woolf, and Superintendent Ybarra were joining via conference call.

At 10:02 a.m. a motion was made by Attorney General Wasden to resolve into Executive Session pursuant to Idaho Code § 74-206(1)(a) to consider the hiring of a public officer, employee, or staff member, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Attorney General Wasden requested that a roll call vote be taken and that the Secretary record the vote in the minutes of the meeting. Controller Woolf seconded the motion. *Roll Call Vote: Aye: Denney, Wasden, Ybarra, Woolf, Otter; Nay: None; Absent: None.*

• **EXECUTIVE SESSION**

A. Idaho Code 74-206(1)(a) – to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. [TOPIC: Hiring Agency Director]

At 10:40 a.m. the Board resolved out of Executive Session by unanimous consent. No action was taken by the Board during the Executive Session.

- **REGULAR (ACTION)**

1. Hiring Agency Director

BOARD ACTION: A motion was made by Controller Woolf that the Board direct staff to make an offer of employment to Dustin Miller to be the director of the Idaho Department of Lands, contingent upon successful completion of a background check, and negotiations of a starting salary of \$135,000 per year, plus state benefits, with a starting date of no later than October 1, 2018, and further that the position be subject to a 6-month probationary period upon the successful conclusion of which the salary may be increased by vote of the Land Board. Governor Otter seconded the motion. The motion carried on a vote of 5-0.

Upon recommendation by Controller Woolf, and suggestion from Attorney General Wasden, Secretary of State Denney designated three Land Board staff who were present at the meeting to communicate the Board's decision to the candidates and extend the Board's heartfelt thanks and appreciation for all the candidates' time and commitment.

There being no further business before the Board, at 10:44 a.m. a motion to adjourn was made by Governor Otter. Attorney General Wasden seconded the motion. The motion carried on a vote of 5-0. 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/ Lawrence E. Denney

Lawrence E. Denney
Secretary of State

/s/ David Groeschl

David Groeschl
Director

The above-listed final minutes were approved by the State Board of Land Commissioners at the September 18, 2018 regular Land Board meeting.