

**Meeting Minutes**  
**ID Council on Domestic Violence and Victim Assistance**  
**February 28, 2020**  
**Conference Call**  
**304 N 8<sup>th</sup> St, Ste 140**  
**9:00 a.m. – 9:12 a.m.**

**Members present:** Doug Graves, Sarah Swanson, Wes Somerton, Len Humphries  
**Others present:** Nicole Fitzgerald, Angie Lindsey

*This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.*

| <b>Time</b> | <b>Description</b>  | <b>Person Responsible/Discussion</b>  |
|-------------|---|---|
| 9:00 a.m.   | Call meeting to order                                       | Doug Graves, Chair  |
|             | Reason for meeting – Reauthorizing rules for ICDVVA Council | Executive Director, Nicole Fitzgerald, provided recap on meeting subject  |
| 9:05 a.m.   | Meeting called to order and Roll Call                       | Doug Graves called meeting to order and conducted roll call.<br>Sarah Swanson, Wes Somerton, Len Humphries, and Doug Graves were present.   |
| 9:08 a.m.   | Reauthorizing Council rules proposed                        | Len moved to accept proposal, Wes seconded motion. Sarah gives yes answer to motion. Wes gives yes answer to motion. Len gives yes answer to motion. Doug gives yes answer to motion. Unanimously approved. |
| 9:12 a.m.   | Motion to Adjourn meeting                                   | Len motioned to adjourn, Wes seconded   |