

**Idaho Council on Domestic Violence and Victim Assistance**  
**January 20, 2023, Special Meeting Minutes**  
**11:00 a.m. MST**

**Members Present:** Alan Boehme, Laura Diaz, Rachel Kaschmitter, Clint Lemieux, Jodi Nafzger, Jessica Uhrig

Jodi Nafzger called the meeting to order at 11:09 a.m.

**1. Action Item: Approval of Minutes from December 19, 2022, Special Council Meeting**

Clint Lemieux moved, Rachel Kaschmitter seconded, motion approved.

**2. Action Item: Approval of Amended Special Meeting Agenda**

Alan Boehme moved, Clint Lemieux seconded, motion approved.

**3. Action Item: Executive Session pursuant to I.C. § 74-204(3) and § 74-206(1)(b) to discuss a personnel matter.**

Alan Boehme moved to go into Executive Session per I.C. § 74-204(3) and § 74-206(1)(b). Seconded by Jessica Uhrig. Motion approved unanimously with a roll call vote.

The Council went into Executive Session at 11:13 a.m. A motion was made, seconded, and approved to exit Executive Session at 12:14 p.m.

**4. Action Item: Council Decision on Personnel Issue**

Jodi Nafzger moved that Council form a subcommittee to develop a plan to address a personnel matter. Jessica Uhrig seconded. Motion was approved.

Adjourned at 12:17 pm