

450 W. State Street, 5th Floor Boise, ID 83702 | 208.332.1540 | info@icdv.idaho.gov

## **Special Meeting Agenda**

Idaho Council on Domestic Violence and Victim Assistance 450 W. State Street, Boise, ID 83702 October 31, 2024 10:00 a.m. MST

Join Zoom Meeting

https://us06web.zoom.us/j/87420243443?pwd=cCuWXraqCa2a2Qh3ybYpDYvrb1Xqbj.1

Meeting ID: 874 2024 3443 Passcode: 572103

Members: Wes Somerton-Chair, Jessica Uhrig-Vice Chair, Amber Moe, Jennifer Beazer, Rachel

Kaschmitter, Jona Jacobson, Clint Lemieux

ICDVVA Employees: Dana Wiemiller, Amy Duque Deputy Attorneys General: Lea Kear, Tom Gratton

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 Council. Time frames on the agenda are approximate. The Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

## Call to Order - 10:00 a.m. MT

## 1. Action Item: Motion to Enter Executive Session Roll Call Vote

Executive Session pursuant to I.C. § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Action Item: Motion to Leave Executive Session

**Adjourn** - 12:00 p.m. MT (or earlier if meeting items are covered)