

## Special Meeting Minutes

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

January 9, 2025

3:00 p.m. MT

Via Zoom

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

**Members absent:** Clint Lemieux, Jona Jacobson, Rachel Kaschmitter

**ICDVVA Employees present:** Dana Wiemiller, Amy Duque

**Deputy Attorneys General present:** Lea Kear, Matt Maurer, David Myers

Called to Order at 3:03 p.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.

Jenn Beazer moved to begin Executive Session. Seconded by Wes Somerton. A roll call vote was taken. This motion passed unanimously.

**2. Action Item: Motion to Leave Executive Session**

Wes Somerton moved to end Executive Session. Seconded by Jenn Beazer. This motion passed unanimously.

No decisions or actions resulted from the Executive Session.

Meeting adjourned at 3:20 p.m. MT