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# Idaho State Capitol Commission

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Official Minutes, July 8, 2013

A meeting of the Idaho State Capitol Commission was held on this date in Conference Room B15, 650 W. State Street, Boise, Idaho.

**Members Present:**

Andy Erstad, Chairman  
Joe Stegner

Jeff Youtz, Director, Legislative Services Office, and Ex-Officio Member

**Via Conference Call:**

Stephen Hartgen, Representative

Joy Richards

Mary Symms-Pollot

Jan Gallimore, Executive Director, Idaho State Historical Society, Ex-Officio Member

**Members Absent:** Teresa Luna, Director, Department of Administration, and Ex-Officio Member

**Others Present:**

Keith Peterson, Michelle Lynch, Idaho State Historical Society

Peter Morrill, Idaho Public Television

Keith Reynolds, Jennifer Pike, Tim Mason, Margaret Odedo, Department of Administration

**Call to Order**

Chairman Erstad called the meeting to order at 9:01 a.m.

**General Commission Business**

Approval of Minutes

**MOTION:** Commissioner Youtz moved to approve the minutes from the February 13, 2013 Capitol Commission meeting as written, seconded by Commissioner Stegner. Motion passed.

**Public Outreach, Art & Culture**

**Arts, History and Culture Committee Report, *Jan Gallimore***

- Commissioner Gallimore began by asking if everyone had received her notes via email regarding a request brought forth by the Idaho Public Television's expansion on the Idaho Capitol Light program. The discussion was then turned to Peter Morrill who explained that the proposal would highlight an educational video of the original Territorial Capitol which was located in Lewiston Idaho. The video would be included in the Idaho Capitol Light on-line program documenting significant historical notation. Additional intend is that the video would be available for viewing to individuals visiting the State Capitol building. After a lengthy discussion that included funding and current Idaho Statutes it was determined that this kind of request does fall under the guidance of the Capitol Commission for review and consideration.

**MOTION:** Commissioner Gallimore moved that this project be funded out of the Capitol Commission special projects funding. Seconded by Commissioner Richards. Commissioner Hartgen asked for a roll call.

Roll Call: Joy Richards, yes. Steve Hartgen, no. Janet Gallimore, yes. Joe Stegner, yes. Jeff Youtz, no. Chairman Erstad, yes. Mary Symms-Pollot, no. Motion passed 4-3.

**New Business**

- No new business at this time.

**Capitol Commission Meeting Schedule, *Chairman Erstad***

- The next meeting date is August 22, 2013. Chairman Erstad asked members to send agenda items to Margaret prior to the next meeting.

**Adjournment**

**MOTION:** Commissioner Youtz moved that the Commission adjourn. The second was by Commissioner Stegner; the motion passed unanimously and the meeting was adjourned.

**The meeting adjourned at 10:01a.m.**

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Margaret Odedo, Department of Administration