

---

# Idaho State Capitol Commission

---

## Official Minutes

October 30, 2019

A meeting of the Idaho State Capitol Commission was held on this date in Room WW17 of the Capitol Building, Boise, Idaho. Chairman Erstad called the meeting to order at 12:30 p.m.

## Attendees

### Members Present:

Andy Erstad, Chairman

Bryan Mooney, Director, Department of Administration, Ex-Officio Member, and Commission Secretary

Eric Milstead, Director, Legislative Services Office (LSO) and Ex-Officio Member

Janet Gallimore, Executive Director, State Historical Society (ISHS), Ex-Officio Member

Marilyn Whitney, Deputy State Superintendent of Public Instruction

Representative Jason Monks

Senator Chuck Winder

Mary Symms-Pollot (via teleconference)

Nancy Sue Wallace (via teleconference)

### Others/Staff Present:

Keith Reynolds, Deputy Director, Department of Administration

Jan Frew, Administrator, Division of Public Works (DPW)

Steven Olsen, Deputy Attorney General, Office of the Attorney General

Diane Blume, Program Specialist, Department of Administration

## Motion to Enter into Executive Session

**MOTION:** Commissioner Milstead moved, and it was seconded by Commissioner Gallimore that under Idaho Code section 74-206 1(f), the commission enter into executive session. After a roll-call vote, the motion passed unanimously with eight votes in favor. Senator Winder was absent from voting.

During the executive session the commission was updated by Steven Olsen, Deputy Attorney General, regarding the status of pending litigation between Jacobson Hunt Joint Venture and the

State of Idaho regarding the delaminated chicken wire glass installed in the Capitol Building during its restoration.

## **Next Meeting of the Commission**

The Commission will meet in executive session again on November 8<sup>th</sup> at 7:30 am in the Senate Majority Caucus Room.

## **Adjournment**

**MOTION: Commissioner Milstead moved, and it was seconded by Commissioner Gallimore that the October 30, 2019 executive session of the Idaho Capitol Commission be adjourned at 1:50 pm. The motion passed.**



---

Diane K. Blume, Program Specialist  
Department of Administration