IDEAL
State College Savings Program Board Subcommittee
July 23, 2021
DRAFT Meeting Minutes

In Attendance:	Board Subcommittee Members Julie Ellsworth, Chair, State Treasurer – in person Brian Kane, Office of the Attorney General – in person
Others in attendance:	Christine Stoll, IDeal Staff – in person Laura Steffler, STO – remote Tana Cory, STO- in person Karen Sheehan, AGO – in person Gordon Weightman, Callan LLC. - remote Jay Candelmo, Ascensus – remote Jeremy Leber – Ascensus - remote

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Public notification was made in accordance with the Idaho Open Meeting Act for a board meeting of the State College Savings Program Board Subcommitee in the conference room of the Attorney General's Office. A roll call was taken. With a quorum being present, Chairman Ellsworth called the meeting to order at 9:05 a.m.

A motion was made by Brian Kane to move the meeting into executive session, pursuant to Idaho Code § 74-206(1)(a) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee staff member or individual agent, or public school student.

And Idaho Code § 74-206(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

The topic was contracts. **Chairman Julie Ellsworth seconded the motion.** A roll call vote was taken.

Julie Ellsworth - Aye
Brian Kane – Aye

The motion passed unanimously.

Brian Kane motioned to adjourn out of executive session. Chairman Ellsworth seconded the motion. The motion passed unanimously and the Board Subcommitee adjourned out of executive session.

With no further business before the Board Subcommittee, Chairman Ellsworth adjourned the meeting at 9:43 a.m.