STATE COLLEGE SAVINGS PROGRAM BOARD

STATE TREASURER'S OFFICE
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON, RM. 228

Board Special Meeting Notice and Agenda

December 12, 2022 | 9:00 a.m. – 10:30 a.m. or until business is concluded

Board Members:
Julie Ellsworth, State Treasurer
Patrick Hodges, Office of the Controller
Andy Snook, Office of the Attorney General
Lisa Mason, Office of the Secretary of State
Louie Konkol, Office of the Superintendent of Public Instruction
Matthew Reiber, Office of the Governor

Staff:
Tana Cory, Secretary to the Board, State Treasurer's Office
Edelene Ohman, State Treasurer's Office
Karen Sheehan, Legal Counsel, Office of the Attorney General

Executive Session*:

- Idaho Code § 74-206(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

Topic: Executive Director Position Discussion followed by one candidate interview

Action Agenda*: **Motion to Move into Executive Session**

Executive Director Position (Idaho Code § 33-5402(11)) Chair Ellsworth

Adjourn

- Action items- denoted by *
- Executive session- a closed session to consider confidential matters pursuant to Idaho Code section 74-206(1). Executive sessions are entered upon the vote of 2/3 of the board members. Any resulting action will take place when the board resolves back into regular session. Held as appropriate.
- Consent agenda- routine items the board may approve without discussion
- Action item agenda- policy and program items the board may wish to discuss prior to making a formal recommendation
- Information agenda- provides information only
- The board may move an item from one agenda to another and the order of the agenda items is subject to change.