

Idaho Commission for the Blind and Visually Impaired Special Board Meeting

September 12 & 16, 2011

Board Members present: Britt Raubenheimer-Chair; Travis Beck, Kent Ireton and Mike Gibson.

Staff available if needed by Board: Angela Jones, Raelene Thomas, Trina Ayres and Lisa Van Ry

MOTION: To move to Executive Session (67-2345b) to review and discuss personnel issues pertaining to BEP Vendor, ICBVI Administrator and BEP Supervisor.

Roll Call Vote:

Commissioner Raubenheimer: Yes

Commissioner Beck: Yes

Commissioner Gibson: Yes

Commissioner Ireton: Yes

The ICBVI Board resumed into open session of the meeting on September 16th at 2:25 p.m. with the following motions:

MOTION:

We recommend to the ICBVI Administrator that oversight and supervision of the Business Enterprise Program be assigned to the Administrative Services Manager made by Kent Ireton, seconded by Mike Gibson.

MOTION:

To adjourn Special Board Meeting made by Mike Gibson, seconded by Kent Ireton.

Meeting adjourned at 2:33 p.m.