



**STATE COLLEGE SAVINGS PROGRAM BOARD**  
ATTORNEY GENERAL'S OFFICE,  
2ND FLOOR CAPITOL BUILDING, 700 W. JEFFERSON,  
DIAL IN | 1-720-707-2699 | MEETING ID | 820 625 2433  
MEETING PASSCODE | 259644 | OR [CLICK TO JOIN ZOOM MEETING](#)

## **Special Board Meeting Notice and Agenda**

**July 21, 2021 | 1:00 p.m. to 1:30 p.m. or until business is concluded**

**Board Members:** Julie Ellsworth, State Treasurer  
Greg Wilson, Office of the Governor  
Patrick Hodges, Office of the Controller  
Brian Kane, Office of the Attorney General  
Louie Konkol, Office of the Superintendent of Public Instruction  
Chad Houck, Office of the Secretary of State

**Staff:** Christine Stoll, IDEal Executive Director  
Tana Cory, Secretary to the Board  
Edelene Ohman, Director of Investments - State Treasurer's Office

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### **1:00 PM MDT Roll Call**

#### **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).

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.

**Topic:** Contracts

#### **Action Agenda\*:**

- Adopt guidance for subcommittee
- Discuss future agenda topics

#### **Adjournment\***

- 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.