

IDAHO STATE TAX COMMISSION
COMMISSIONERS' OPEN MEETING
MINUTES OF MEETING HELD DECEMBER 20, 2013

In attendance: Commissioners Richard W. Jackson, Tom Katsilometes, David R. Langhorst and Ken A. Roberts; Valerie Dilley, Steve Fiscus, Erick Shaner, Bill von Tagen; Jerott Rudd; Dan Chadwick, Steve Olsen.

Public Session.

Commissioner David R. Langhorst convened the open meeting.

Executive Session.

Commissioner Langhorst entertained a motion to enter into executive session. Commissioner Tom Katsilometes moved to enter into the Executive Session with legal counsel pursuant to Idaho Code § 67-2345(1)(f) to discuss the current status of litigation on Ada County Case Nos., 2010-CV-OC-1017474, 2011-CV-OC-1117680, 2012-CV-OC-1216344, 2013-CV-OC-1317120 with legal counsel. Commissioner Ken A. Roberts seconded. A roll call vote was given by Valerie Dilley, Secretary. Commissioners Jackson, Katsilometes, Langhorst, and Roberts all voted in favor. The voting was unanimous and the motion passed.

The Commission met in executive session with its legal counsel pursuant to Idaho Code § 67-2345(1)(f) to discuss the current status of pending litigation or imminently likely litigation in regards to PacifiCorp vs. ISTC, Ada County Case Nos., 2010-CV-OC-1017474, 2011-CV-OC-1117680, 2012-CV-OC-1216344, 2013-CV-OC-1317120.

Public Session.

Commissioner Langhorst entertained a motion to come out of Executive Session and Chairman Richard W. Jackson moved to close the Executive Session and reconvene the Public Session. Commissioner Roberts seconded. All the commissioners voted in the affirmative.

Commissioner Langhorst acknowledged that the voting was unanimous and that the Commission is now out of Executive Session and returned to the Public Session.

One item was discussed from the Executive Session to make a final decision on in Public Session. Commissioner Langhorst entertained a motion to direct all of the commissioners to sign the settlement agreement in PacifiCorp vs. ISTC, Ada County Case Nos., 2010-CV-OC-1017474, 2011-CV-OC-1117680, 2012-CV-OC-1216344, 2013-CV-OC-1317120.

Commissioner Katsilometes moved to have all the Commissioners sign the settlement agreement in PacifiCorp vs. ISTC, Ada County Case Nos., 2010-CV-OC-1017474, 2011-CV-OC-1117680, 2012-CV-OC-1216344, 2013-CV-OC-1317120. Commissioner Roberts seconded. There were no questions or comments. Commissioners Jackson, Katsilometes, Langhorst, and Roberts all voted in favor. The voting was unanimous and Commissioner Langhorst announced that the motion passed for all the Commissioners to sign the settlement agreement in PacifiCorp vs. ISTC, Ada County Case Nos., 2010-CV-OC-1017474, 2011-CV-OC-1117680, 2012-CV-OC-1216344, 2013-CV-OC-1317120.

There being no further business, the meeting adjourned.

Valerie J. Dilley
Secretary

David R. Langhorst
Chair