

Idaho Technology Authority (ITA)
Idaho Geospatial Council – Executive Committee
Special Meeting Minutes: December 2, 2020 at 9:30 am MST
Approved January 21, 2021

ATTENDANCE

Members/Alternate(s) Present:

Wilma Robertson, Office of IT Services (CHAIR)
Mike Woodford, Office of IT Services
Bruce Godfrey, University of Idaho
Tom Carlson, USGS
Keith Weber, Idaho State University
Sydney Lewis, Transportation Dept.
Cyndi Andersen, Bannock County
Kelly Green, Blaine County
Laurie Ames, Nez Perce Tribe
Shane Lim, SUEZ Water
Jan Cunningham, ESRI
Tom Carlson, USGS

Members Absent:

Jerry Korol, Natural Resources Conservation Services
Betty Conces, Kootenai County
Stewart Ward, Dioptra Geomatics
Pam Bond, City of Boise

Others Present:

Kristin Bartz, IT Services
Mary Francis Coffman, IT Services
Gail Jorgensen, ACHD
Bill Reynolds, Nez Perce County
Margie Wilkins, Dept. of Water Resources
Angie Schmidt, Dept. of Fish and Game
Adam Warr, Attorney General's Office
Scott Chapman, Power Engineers
Linda Davis, Dept. of Water Resources

WELCOME

Chair Robertson welcomed everyone and called the meeting to order at 9:30 am MST. Roll call attendance taken, and a quorum established.

OPEN MEETING LAW VIOLATIONS

Kristin Bartz provided the committee with an overview of how the open meeting law violations occurred. Governor Little issued a proclamation on March 18, 2020 suspending the in-person requirement from open meeting law and offer virtual options for public participation as part of his Stay Healthy Order dealing with the COVID-19 pandemic. On June 11, 2020, Governor Little issued another proclamation which lifted the suspension effective June 26, 2020 and encouraged agencies to hold in-person meetings and continue to offer virtual options for social distancing efforts.

The Office of IT Services was unaware the suspension had been lifted and continued to hold committee meetings virtually; and although a physical space was in use during the meetings, it was not noticed on the meeting notices and agenda. Subsequently, all actions except for unsubstantive agenda amendments are considered violations and must be voided by the committee, then reapproved properly again.

MOTION: Cyndi Anderson moved the IGC-EC void all actions pursuant to Idaho Code 74-208 (7) taken from June 27, 2020 through November 19, 2020 as noted on the agenda. Shane Lim seconded the motion. Motion passed unanimously.

ITEMS FOR APPROVAL

As the items from the July 16, 2020 and September 17, 2020 meetings have now been properly noticed, the Chair called for a motion to approve.

MOTION: Mike Woodford moved the IGC-EC approve all action taken from June 27, 2020 through November 19, 2020 as noted on the agenda. Kelly Green seconded the motion. Motion passed unanimously.

ADJOURN

Chair Robertson thanked the committee and called for a motion to adjourn.

MOTION: Keith Weber moved to adjourn. Sydney Lewis seconded. The motion was approved.

The meeting adjourned at 9:42am MST. The next meeting is scheduled for January 21, 2021 at 9:30 am MST.



Kristin Bartz, Office of IT Services