Welcome and Call to Order
The meeting was called to order via telephonic conference at 2:03 p.m. Roll was called with the following results:

- Eric Fredericksen ......................... Present
- Christy Perry ............................... Present
- Shellee Daniels ............................ Absent
- Linda Copple Trout ........................ Present
- Paige Nolta ................................. Present
- Chuck Winder .............................. Present
- Darrell Bolz ................................. Present

It was determined by Chair Bolz a quorum was present.

Vote on Designee for the Tucker v. State Deposition
Chair Bolz stated the only item on the agenda was to determine a PDC representative for the upcoming deposition on 11/15/17 in Tucker v. State. Chair Bolz stated that he believed ED Simmons would be the best person to speak on behalf of the PDC. Fredericksen, Trout, and Perry all made statements supportive of the Chair’s suggestion.

Trout moved that ED Simmons be approved as the PDC’s spokesperson for the deposition under discussion; the motion was seconded by Fredericksen. There was no further discussion and the motion passed with a unanimous roll call vote by those present.

ED Simmons stated she would notify DAG Zanzig of the Commission’s vote.

Executive Session: Pursuant to Idaho Code 74-206, convene in executive session to communicate with legal counsel (Idaho Code 74-206(1)(f).

There was no Executive Session during the meeting.

Adjournment
The meeting was adjourned at 2:06 p.m.

Attachments: There were no attachments distributed.

Guests present:
- ED Kimberly Simmons
- DD Kelly Jennings