

COMMISSIONERS ANDREW PAUL DOMAN JILL S. HOLINKA JEREMY S. VAUGHN

CODE COMMISSION STATE OF IDAHO PO BOX 83720 BOISE, IDAHO 83720-0080 SECRETARY OF STATE PHIL MCGRANE

NOTICE IS HEREBY GIVEN, that the Idaho Code Commission will meet <u>at 2:00 p.m., on January 30,</u> <u>2025</u>, via Teams conference conducted by the Office of the Secretary of State, whose office is in the Idaho State Capitol Building, Room E205, Boise, Idaho, to discuss and deliberate on the matters listed in the agenda below:

- 1. Call to Order
- 2. Introduction of Secretary of State staff
- 3. Approval of minutes from February 15, 2024, meeting [Action Item]
- 4. Discussion on 2025 Replacement Volumes for the Idaho Code Books [Action Item]
- 5. Discuss correspondence from Legislative Services Office [Action Item]
- 6. Executive Session pursuant to Idaho Code, 74-206(1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. [Action Item]
- 7. Adjournment

**Topic:** Idaho Code Commission Meeting **Time:** January 30, 2025, 2:00 p.m. (Mountain Time)