

**IDAHO COMMISSION ON THE ARTS
DRAFT COMMISSION MEETING MINUTES
August 19, 2022
Boise, Idaho and Teleconference**

**THESE MINUTES ARE NOT AN OFFICIAL DOCUMENT UNTIL APPROVED BY
THE COMMISSION AT ITS NEXT MEETING**

Commissioners Present

Steve Allred, Chair
Diana Livingston Friedley, Vice Chair
Marsha Bjornn
Sandra Fery
Marshall Garrett
Sheila Hennessey
Julia Oxarango-Ingram
Blair Williams

At-Large Members Present

Miyai Abe Griggs
Alison Brush

Commissioners Absent

Kate Fornarotto
Adrian San Miguel

At-Large Member Absent

Jared Johnson

Staff Present

Michael Faison, Executive Director
Jadee Carson, Grants Manager
Alison Espindola, Community Development
Program Director
Steven Hatcher, Folk & Traditional Arts
Program Director
Renaë Heinsohn, Fiscal Specialist
John McMahon, Artist Services Director
Jocelyn Robertson, PIO/Literature program
Director
Laura Roghaar, Arts Learning Services
Program Director

Staff Absent

Stuart Weiser, Deputy Director

Members of the Public Present

None

Chair Steve Allred called the meeting to order on Friday, August 19, 2022, at 3:02 p.m. MT.

Participants introduced themselves.

Chair Allred requested a motion to approve the Agenda.

Vice Chair Diana Livingston Friedley made a motion to approve the Agenda. Commissioner Sandra Fery seconded the motion. The motion carried unanimously.

Chair Allred requested a motion to approve the Consent Agenda.

Commissioner Blair Williams made a motion to approve the Consent Agenda. Commissioner Fery seconded the motion. The motion carried unanimously.

Executive Director Michael Faison reviewed the FY 2023 Final Budget Recommendation. He requested its approval.

Commissioner Marsha Bjornn made a motion to approve the FY 2023 Final Budget. Commissioner Marshall Garrett seconded the motion. The motion carried unanimously.

There was no public comment.

Governor's Awards in the Arts Committee Chair, Commissioner Blair Williams presented the 2022 Governor's Awards in the Arts Committee recommendations. She thanked the committee members, Steve Allred, Diana Livingston-Friedley, and Julia Oxarango-Ingram for their review and recommendations. Chair Allred requested a motion to approve the Governor's Awards in the Arts

Committee recommendations for 2022 Governor's Awards in the Arts, to be forwarded to the Governor and First Lady for their review.

Commissioner Fery made a motion to approve the Governor's Awards in the Arts Committee's recommendations to the Governor and First Lady. Commissioner Sheila Hennessy seconded. The motion carried unanimously.

Director Faison provided his executive director's report.

There was no executive session.

Chair Allred adjourned the meeting at 4:02 p.m. MT.

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