IDAHO COMMISSION ON THE ARTS COMMISSION MEETING MINUTES February 2, 2023

Offices of the Idaho Commission on the Arts, Boise, Idaho and by Videoconference

Commissioners Present	Staff Present
Steve Allred, Chair	Michael Faison, Executive Director
Marsha Bjornn	Stuart Weiser, Deputy Director
Sandra Fery	Jadee Carson, Grants Manager
Kate Fornarotto	Alison Espindola, Community Development
Miyai Abe Griggs	Director
Sheila Hennessey	Renae Heinsohn, Fiscal Specialist
Julia Oxarango-Ingram	John McMahon, Artist Services Director
Delphine Keim	Laura Roghaar, Arts Learning Services
Jeanne Meyers	Director
Adrian San Miguel	Jocelyn Robertson, PIO/Literature Director
Blair Williams	Staff Absent/Excused
At-Large Members Present	Steven Hatcher, Folk & Traditional Arts
Alison Brush	Director
Derek Dean	Visitors
Lynette Hale	Theresa Arnold, Division of Financial
Commissioners Absent	Management
Diana Livingston Friedley, Vice Chair	Madison Hardy, Governor's Office
Marshall Garrett	-
Jared Johnson	

Chair Steve Allred called the meeting to order on Thursday, February 2, 2023, at 3:05 p.m. MT. Chair Allred welcomed the group. Executive Director Michael Faison noted attendance.

Chair Allred requested a motion to approve the Agenda.

Commissioner Sandra Fery made a motion to approve the Agenda. Commissioner Sheila Hennessy seconded the motion. The motion carried unanimously.

Chair Allred requested a motion to approve the Consent Agenda.

Commissioner Fery made a motion to approve the Consent Agenda. Commissioner Julia Oxarango-Ingram seconded the motion. The motion carried unanimously.

There was no public comment.

The group discussed the agency's presentation at this morning's budget hearing of the Joint Finance-Appropriations Committee of the Idaho Legislature. Executive Director Faison went over the Governor's budget recommendations and the legislative budgeting process.

Executive Director Faison provided his director's report.

Chair Allred asked if there was a need for an executive session. There was none.

He adjourned the meeting at 3:35 p.m. MT.