

IDAHO INDUSTRIAL COMMISSION

PO Box 83720 Boise, ID 83720-0041 (208) 334-6000 - FAX (208) 334-2321 1-800-950-2110 COMMISSIONERS Claire Sharp, Chair Aaron White

BRAD LITTLE, GOVERNOR

George Gutierrez, Director

AGENDA FOR COMMISSIONERS' ADMINISTRATIVE MEETING On November 12, 2025 @ 10:00 a.m.

(Posted on November 7, 2025)

- 1. Action Item: Minutes of October 22, 2025
- 2. Benefits: Patti Vaughn, Benefits Administration Manager
 - a. <u>Information Item</u>: NCCI Medical Data Report
 - b. Action Item: Public Records Policy
 - c. Action Item: Claimant Phone Ban
- 3. Fiscal: Rachel Misnick, Financial Officer
 - a. Action Item: SWCAP Budget Update FY27
- 4. Director's Report: George Gutierrez, Director
 - a. Action Item: Advisory Committee Agenda November 2025
 - b. Action Item: Advisory Committee Elections
 - c. <u>Information Item:</u> Advisory Committee August Meeting Minutes
 - d. Information Item: Peace Officer and Detention Officer Subcommittee Minutes
 - e. Action Item: CVCP Extended Service Hours
- 5. Action Item: Executive Session under I.C. § 74-206(1)(f) to discuss potential litigation.
- 6. Action Item: Recommendation from Executive Session
- 7. Adjournment

If you wish to participate in this meeting, or if auxiliary aids or services are needed for individuals with disabilities, please contact Kamerron Slay at (208) 334-6017 or kamerron.slay@jic.idaho.gov

Public Attendees may comment at any time upon recognition by the Chair