

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 December 10, 2025 @ 10:00 a.m.

(Posted on December 5, 2025)

- 1. Action Item: Minutes of November 12, 2025, and December 3, 2025
- 2. Benefits: Patti Vaughn, Benefits Administration Manager
 - a. Action Item: Claimant Phone Ban Letter Renewal
- 3. IRIS: Ryan Linnarz, Program Manager
 - a. Action Item: Benefits Documentation Retainage
 - b. Action Item: ITT Development Wind-Down & CV Completion
 - c. Information Item: Microsoft Code Review
 - d. Information Item: ITS Consumption Server Model
- 4. Director's Report: George Gutierrez, Director
 - a. <u>Action Item</u>: Subcommittee on Peace Officer and Detention Officer Temporary Disability Fund Meeting Date
 - b. Action Item: Subcommittee on Referee Pay Meeting Date
 - c. Action Item: Subcommittee on Court Reporter Meeting Date
 - d. Action Item: ITS Management Level Agreement
 - e. Action Item: Security Coverage Issue with Tax Commission
 - f. Information Item: Coral Room Discussion with Tax Commission
- 5. <u>Action Item</u>: Executive Session under I.C. § 74-206(1)(b) and (f) to discuss personnel and potential litigation.
- 6. Action Item: Personnel Action
- 7. Action Item: Litigation Recommendation
- 8. Adjournment