

Special Telephonic Meeting Minutes
IDAHO LAW ENFORCEMENT, FIREFIGHTING AND EMS
MEDAL OF HONOR COMMISSION

Thursday, February 20, 2020
1:30 P.M. MST

Office of the Idaho Attorney General
Statehouse, Room 210
700 West Jefferson Street
Boise, Idaho

Attorney General Lawrence Wasden, chairing the meeting, called the meeting to order at 1:36 p.m.

Item 1A– The Commission Secretary called roll.

The following Commissioners were present:

Lawrence Wasden, Attorney General
Brad E. Johnson, POST Division Administrator

The following Commissioners were present via telephone conference call:

Tim Miller, Captain, Twin Falls County Sheriff's Office
Bart May, Clark County Sheriff
Jeff Lavey, Chief, Meridian City Police
Louis Hougaard, Policy Advisor, Office of the Governor

The following Commissioners were absent:

Wayne Denny, Chief, Bureau of Emergency Medical Services & Preparedness
Dennis Doan, Chief, Boise Fire Department
Bryan Taylor, Canyon County Prosecuting Attorney

Others present: Scott Graf, Public Information Officer (OAG)

Andrew ("Andy") Snook, Chief of the Contracts & Administrative Law
Division (OAG)

Kimi White, Commission Secretary (OAG)

The Chair announced a quorum was present.

Item 1B – The agenda was reviewed; no amendments were made.

Item 2 – Chairman Wasden informed the Commissioners that at the February 11, 2020 Commission meeting, Commission Secretary Kimi White provided incorrect dates to them for the *National Law Enforcement Recognition Week*. After discovering her mistake, it was determined that this special telephonic meeting was necessary because the Commission voted and set a date for the Law Enforcement Ceremony at the meeting.

Per statute, the Idaho Medal of Honor Ceremony for law enforcement officers must be held during *National Law Enforcement Recognition Week*, which is May 10-16, 2020. Ms. White informed the Commissioners that the only days the Lincoln Auditorium is available during that week are Monday, May 11th or Tuesday, May 12th. Chairman Wasden called for discussion. Chairman Wasden stated that he felt it would be better to hold the meeting on Tuesday, rather than Monday. There was no further discussion. The Chair called for a vote. Captain Miller moved to hold the Idaho Medal of Honor Law Enforcement Ceremony on May 12, 2020 in the Lincoln Auditorium. The motion was seconded by Commissioner Johnson, and passed unanimously.

Item 3 – Chairman Wasden called for a motion to adjourn. Commissioner Johnson moved to adjourn. Chief Lavey seconded the motion. Chairman Wasden called for the vote. The motion passed unanimously.

The Commission meeting adjourned at 1:42 p.m.