

**MINUTES OF THE
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)
RED LION HOTEL, LEWISTON IDAHO
JUNE 18, 2015**

Executive Session

Meeting was called to order by Chairman Don Ebert regarding Idaho Code § 67-2345(1)(b)(f) Personnel, Legal Matters.

Motion by Terry Werner. Motion: to enter into Executive Session. Seconded by Mac Pooler. Roll Call vote: Mark Rekow-aye; Mac Pooler-aye; Terry Werner-aye, Don Ebert-aye, Lee Staker-aye, Paul Loomis-aye, Diana Thomas-aye, Gilbert Hofmeister-aye.

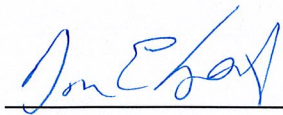
Council entered into executive session at 3:56 p.m.

Council ended executive session at 5:01 p.m.

Members in attendance: Justin Ruen, Caitlin Rusche

Guests: Jeff Miles, Susan Lasuen, Odo Grandi

RESPECTFULLY SUBMITTED BY:



Don Ebert, Chairman

12-11, 2015