

**MINUTES OF THE  
LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (LHTAC)  
SEPTEMBER 10, 2015**

**Executive Session Conference Call of the Executive Committee:**

Meeting was called to order by Chairman Mac Pooler regarding Idaho Code § 74-206(1)(b)(f) Personnel & Legal Matters.

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

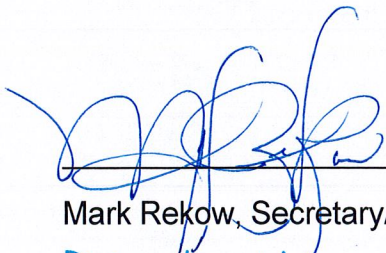
Guest: Jeff Miles, Odo Grandi, Dave Wynkoop via phone

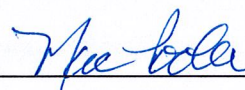
Council entered into executive session at 3:34 p.m.

Council ended executive session at 4:05 p.m.

No decisions were made.

RESPECTFULLY SUBMITTED BY:

  
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Mark Rekow, Secretary/Treasurer  
December 11, 2015

  
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Mac Pooler, Chairman  
December 11, 2015