

MINUTES OF A  
REGULAR MEETING  
OF  
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT  
HELD IN ADA COUNTY

November 19, 2019

Pursuant to a call by the Chairman and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 2:00 p.m. on October 22, 2019.

**Board Present**

Kristin Muchow, Chairman  
Jim Walker, Vice Chairman  
Peter Oliver, Director  
Hy Kloc, Director  
Jody Olson, Secretary

**Others Present**

Carrie Westergard, Boise CVB  
Patti Perkins, Calyx-Weaver  
John Sheldon, Sullivan & Reberger  
Pat Sullivan, Sullivan & Reberger  
Phil Reberger, Sullivan & Reberger

**Board Absent**

None

**Others Present**

Pat Rice, Executive Director  
Anne Marie Downen, Boise Centre  
Mike Stoddard, Hawley Troxell  
Pam Carpenter, Boise Centre

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:00 p.m.

**II. Roll Call**

Ms. Carpenter took attendance by roll call.  
Ms. Muchow – present  
Mr. Walker – present  
Mr. Kloc – present  
Mr. Oliver – present  
Mr. Olson - present

III. **Changes or Additions to the Agenda**

None

IV. **Agenda**

A. **Chairman's Remarks – Kristin Muchow**

Ms. Muchow reminded the Director's of the change to the December Board meeting now scheduled for December 19, 2019. There will be a Work Session as well that begins at 1 p.m.

B. **Approval of Regular Board Minutes for October 22, 2019**

A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of October 22, 2019. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. **Executive Director's Report – Pat Rice**

Mr. Rice introduced John Sheldon, Pat Sullivan and Phil Reberger of Sullivan & Reberger. They are the firm retained for Legislative Services.

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice and Ms. Downen presented the October 2019 Executive Director's Report by PowerPoint presentation.

A motion was made by Mr. Walker to accept the October 2019 Executive Director's Report as presented. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:33p.m.**

V. **Other Business:**

A. **Executive Session – Pat Rice**

A motion was made by Mr. Walker to enter in to Executive Session Pursuant to Idaho Code Section **74-206 (1)(a)** To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need and; **74-206 (1)(b)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, and; **74-206 (1)(c)** To acquire an interest in real property not owned by a public agency and to do so by roll call vote. Mr. Kloc seconded the motion.

The motion to enter in to executive session pursuant to Idaho Code Section 74-206 (1)(a), (1)(b) and (1)(c) was unanimously approved.

Ms. Muchow stated to do so by roll call vote:

Ms. Carpenter called roll:

Ms. Muchow, Aye

Mr. Walker, Aye

Mr. Oliver, Aye

Mr. Kloc, Aye

Mr. Olson, Aye

The Board entered Executive Session at **Timestamped 3:34 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Kloc seconded the motion. The motion to adjourn Executive Session was unanimously approved. **Timestamped 4:42 p.m.**

**VI. Adjournment**

There being no further business to come before the Board, Mr. Kloc made a motion to adjourn. Mr. Oliver seconded the motion. The motion to adjourn was unanimously approved.

**Meeting was adjourned at 4:45 p.m.**

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Kristin Muchow, Chairman

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Jim Walker, Vice Chairman

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Hy Kloc, Director

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Peter Oliver, Director

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Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for December 19, 2019:

- Regular Board Meeting Minutes November 19, 2019
- Executive Director's Report November 2019