

**Idaho Fish and Game Commission
Special Meeting
September 10, 2010
Boise, Idaho**

Present in the Director's Office: Director Groen, Deputy Director Moore; Deputy Director Unsworth; Kathleen Trever, Deputy Attorney General; Steve Strack, Deputy Attorney General; Sharon Kiefer, Assistant Director; Mary Boyer, Executive Assistant and Bonnie Butler, Governors Office.

A special meeting of the Idaho Fish and Game Commission was held by telephone conference. The meeting was called to order by Chairman Wayne Wright with Commissioners McDermott, Trevey, Barowsky, Budge, and Wheeler participating. Commissioner Power was excused.

MISCELLANEOUS

Chairman Wright called the meeting to order at 9:00 a.m.

Amend the Agenda

10-91 Commissioner Barowsky moved and Commissioner Trevey seconded a motion to amend the agenda to receive a briefing on the helicopter crash on the good faith basis that the information was only recently available. The motion carried in a unanimous vote.

Update the Commission on the August 31, 2010 Helicopter Crash Preliminary Report

Director Groen briefed the Commission on the August 31 helicopter crash.

Executive Session

10-92 Commissioner McDermott moved and Commissioner Barowsky seconded a motion to hold an executive session pursuant to subsection (f) of Idaho Code Section 67-2345 to discuss pending litigation. Roll Call Vote: McDermott: aye; Trevey aye; Barowsky: aye; Budge: aye; Wheeler: aye; Wright aye. Vote tally: 6 ayes.

The Commission discussed pending litigation with counsel regarding wolf management.

10-93 Commissioner Barowsky moved and Commissioner McDermott seconded a motion to come out of executive session. The motion carried in a unanimous vote.

Adjournment

The executive session ended at 10:05 a.m. with no official action taken. The meeting was then adjourned by general consent.

Wayne Wright, MD
Chairman

Cal Groen
Secretary