

BOISE COUNTY BOARD OF COMMISSIONERS  
THURSDAY, SEPTEMBER 22<sup>ND</sup>, 2011  
STATE TAX COMMISSION OFFICES  
800 PARK BLVD., BOISE, ID  
**OFFICIAL MEETING MINUTES**

**PRESENT:** Chair Anderson, Commissioner Fry and Clerk Prisco. State Tax Commissioners: Bob Geddes, Tom Katsilometes, and David Langhorst. Attorney General's Office: Carl Olsson and Bill von Tagen. Susan Buxton with Moore, Smith, Buxton & Turcke.

**ABSENT:** Commissioner Day

Chair Anderson called the special meeting to order at 3:00 p.m.

**EXECUTIVE SESSION:** Chair Jamie A Anderson made a MOTION to go into executive session, under I.C. 67-2345 (1)(f), to discuss the Federal Bankruptcy Court decision, Alamar litigation and consideration of the State Tax Commission regarding such. Commissioner Robert A Fry **SECONDED**. Roll call vote: Chair Anderson-aye; Commissioner Fry-aye. Motion carried unanimously.

Coming out of executive session, Chair Anderson stated that no action will be taken at this time.

Having no further business, Chair Anderson adjourned the meeting until 9:00 a.m. on Monday, September 26th, 2011.

Approved this 26<sup>th</sup> day of November, 2012.

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**ROBERT A. FRY**, Chair  
Boise County Board of Commissioners

**Attest:**

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MARY T. PRISCO, Clerk to the Board