



Idaho Grape Growers & Wine Producers Commission
Executive Session Meeting | January 19, 2024
Zoom meeting

Mission Statement:

The Idaho Wine Commission is a united voice to market, promote and champion all of Idaho's wine growers and winemakers.

Present

Board via Zoom: Mark Pasculli, Rolling Hills Vineyard; Jake Cragin, Winemakers LLC; James Nederend, Koenig Vineyards/SCORIA; Melissa Sanborn, Colter's Creek Winery; Martin Fujishin, Fujishin Family Cellars

Idaho Wine Commission via Zoom: Moya Dolsby, Brenna Smith

Call To Order

Dolsby called the meeting to order at 10:02 AM

Staff Reviews - Executive Session- Idaho Code Section 74-206 -

74-206. EXECUTIVE SESSIONS — WHEN AUTHORIZED. (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

(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;

Cragin moved to enter into Executive Session. Seconded. Motion carries at 10:03 AM.

Roll Call:

Mark Pasculli - yes
Jake Cragin - yes
Melissa Sandorn - yes
James Nederend - yes

Martin Fujishin -yes

Fujishin moved to close the Executive Session at 11:00 AM. Seconded. Motion carries.

Pasculli moved to adjourn the meeting at 11:01. Seconded. Motion carried.

Respectfully Submitted,

Brenna Smith
Idaho Wine Commission