

IDAHO WINE COMMISSION

**Board of Directors Special Meeting
February 13th, 2020 | 2pm
Conference Call - 857-216-6156 | Pin - 32577**

Idaho Wine Commission Office – 821 West State Street, Boise, ID 83702

Present

Board: Earl Sullivan, Telaya Wine Co; Mike Williamson, Williamson Vineyards; Greg Koenig, Koenig Vineyards; Crystal Potter, Potter Wines; Jake Cragin, Winemakers LLC

Idaho Wine Commission: Moya Dolsby, Brenna Christison and Ashlee Struble

Call To Order

Dolsby called the meeting to order at 2:02 PM.

Action Item

Pursuant to the attached Memorandum from the Division of Financial Management, the Commission will consider approval of temporary and proposed administrative rules.

Sullivan made a motion Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules. The Governor has also found that the fee(s) or charge(s) being imposed or increased is/are justified and necessary to avoid immediate danger to the agency/department/board/commission's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget. BRAD LITTLE Governor ALEX J.

ADAMS Administrator Therefore, we are adopting this temporary rule to be effective upon sine die of the 2020 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code."
Seconded. Motion passes.

Adjourn

Sullivan moved to adjourn the meeting at 2:05PM. Seconded. Motion carries.

Respectfully Submitted,

Ashlee Struble, Industry Relations Manager
Idaho Wine Commission

Next Commission Board Meeting: March 12th, 2020 – 9:00 AM – Idaho Wine Commission Office