

Idaho Falls Auditorium District

Board of Directors — Business Meeting
Idaho Falls Library, Room 1
9 December 2011
1:30 p.m.

Minutes

In Attendance: *IFAD Board Members: Robb Chiles, Bob Everhart, Kris Meek and Cindy Ozaki. Jeff Sayer was excused. Also: IFAD Legal Counsel Mark Fuller and IFAD Consultant Rebecca Casper. Guests: Wally Cooper, Kevin DeKold, Kathy Wheadon; and Robert Fehrenbacher of CRSA. And Gary Horton member of the public.*

- I. Call to Order.** The meeting was conducted by Chairwoman Ozaki and called to order at 1:36 p.m

- II. Adoption of the Agenda.**

Action: Mr. Meek moved to adopt the agenda.
Action: Mr. Everhart seconded the motion.
Action: Ms. Ozaki moved to amend the motion to adopt to include the addition of an agenda item called: Discussion and Approval of IFAD payables—including a) Fuller & Beck b) Greg Crockett.
Action: Mr. Chiles seconded the amendment.
Result: All members present voted in favor of the amendment.
Result: All members present voted in the affirmative to adopt the agenda as amended.

- III. Approval of the Minutes from Previous Meeting.**

Action: Mr. Chiles moved to approve the minutes.
Action: Mr. Meek seconded the motion.
Result: All members present and voting voted in the affirmative.

- IV. Discussion/Approval of IFAD Payables.**
 - A. Fuller & Beck.**

Discussion: The November invoice from was presented and questions were discussed. Two tangential discussions ensued. One discussion was about a campground owner's objection to the free trailer/camper parking at Wal-Mart and claim that this was a violation of a city statute. Mr. Fuller searched and could not find evidence of a law or a violation. He asked the campground owner to provide additional information and has not yet heard anything back. The second

discussion was about the distribution of minutes. Mr. Fuller determined to make copies of minutes and contracts without charge. Mr. Everhart noted that this sets a costly precedent. Email is free, posting online may also be free. The Board determined to investigate free online posting options.

Action: Mr. Meek moved to pay the invoice.

Action: Mr. Everhart seconded the motion.

Result: All members present voted in the affirmative.

B. Greg Crockett.

Discussion: Mr. Fuller pointed out that all had proceeded as expected for the release of the bond money from the May 2011 election and the payment of Mr. Crockett for his services. However, a gray area may exist since IFAD board member Kris Meek is a member of the same firm as Mr. Crockett. Since Idaho Ethics laws require that no elected official personally profit from official payments in any way, Mr. Fuller wanted additional time to investigate the distribution of profits at Mr. Crockett's law firm. Mr. Meek was not a partner at the time the charges occurred. Mr. Meek requested that he be allowed to sit in on the inquiry at his law firm. The Board directed Ms. Ozaki to ask Mr. Crockett not to cash the check until the potential conflict of interest is resolved. Mr. Meek and Mr. Fuller wanted it to be clear that the intent of the Board was never for any Board member to profit from the payment of these obligations and that this inquiry is being conducted solely to prevent any conflict of interest problem.

V. Presentation from CRSA—Architects.

Report: Mr. Kevin DeKold of CRSA led the presentation and each team member participated. It was essentially the original presentation (with some updates) given by CRSA to the original site selection committee in May 2010. It was given today for the benefit of the entire board. The presentation included discussion of several key areas: The Team; Firm History; Communications; Cost Control; Design; Site Development; and Vision. More information can be obtained by contacting Mr. DeKold at kevin@crsa-u.com

VI. Public Comments.

Mr. Horton made a comment during the presentation to the effect that the IFAD should only spend as much money on the Event Center as it can bring in with tax revenue.

VII. Adjournment.

Mr. Everhart moved to adjourn.

Mr. Chiles seconded the motion.

All Board Members present voted in the affirmative

The Meeting adjourned at 3:17 p.m.