

COMMISSIONERS APPROVAL

BURROWS *JB*

FOSS *SF*

CHILCOTT *GC*

IMAN *JR*

STOLTZ *RS*

Members Present.....Commissioner Jeff Burrows, Commissioner Suzy Foss and Commissioner J.R. Iman

Date.....January 22, 2013

▶ Minutes: Glenda Wiles

▶ Commissioner Greg Chilcott and Commissioner Ron Stoltz was in Helena for legislative issues.

▶ At 10:00 a.m. the Board met with Human Resource Director Robert Jenni for an update.

▶ At 10:30 a.m. the Board met with Chief Financial Officer Klarryse Murphy for an update.