

**IDAHO STATE GROUP INSURANCE  
ADVISORY COMMITTEE  
September 10, 2013  
MEETING MINUTES**

The September 10, 2013 meeting of the Idaho State Group Insurance Advisory Committee was held in the LBJ Building, Conference Room 155, 650 W. State Street, Boise, Idaho

**ATTENDANCE**

**Members Present:**

Director Teresa Luna, Chair  
Senator Fred Martin  
Representative Phylis King  
Retired Employee Dick Humiston

**Absent Members**

Employee Member Roxanne Lopez  
Judiciary Member Andrea Patterson

**Others Present:**

Consultant: Doug Toschi  
Representatives from Secova: Tiffany Simpson, Rajesh Gupta, Diane Noroozi, Bruce Borgos, Angela Torres  
Representatives from HMS: Marnie Basom, Jonathan Heath, Susie Lidht  
Department of Administration: Amy Johnson, Cindy Dickinson, Keith Reynolds, Rebecca Fry and Margaret Odedo

**WELCOME**

Director Luna called the meeting to order at 1:35 p.m. and welcomed all members.

**GENERAL BUSINESS**

**Approval of Minutes:**

**MOTION:** Representative King moved to accept the June 3, 2013 minutes as written. Seconded by Senator Martin, motion passed.

**Executive Session:** Director Luna explained that the purpose of the meeting was to consider hiring an agent. Senator Martin moved to go into executive session for further discussion. Seconded by Representative King. Roll call: Director Luna, yes, Senator Martin, yes, Representative King, yes, Dick Humiston, yes. Motion passed. At 4:36 p.m. Senator Martin moved to close executive session. Seconded by Representative King. Motion passed.

**ADJOURNMENT:** Senator Martin moved to adjourn the meeting. Seconded by Representative King. Motion passed. Being no other business the committee adjourned at 4:39 p.m.

Respectfully submitted



Margaret Odedo