

MINUTES OF GOVERNANCE COMMITTEE MEETING

HELD APRIL 26, 2013

Members of the Committee Present:

Jim Rice, Chair
John Livingston
Kevin Settles
John Rusche
Margaret Henbest
Hyatt Erstad

The meeting was called to order by the Chair.

Bylaws. The working draft of the bylaws of the Idaho Health Insurance Exchange were discussed at length and various revisions were made. The committee agreed that the draft bylaws would be reviewed by legal counsel and presented to the Board at the May 9, 2013 meeting.

Nominations of Officers. The Chair informed the Committee that Zelda Geyer-Sylvia had expressed a willingness to serve as Vice-Chair. He then asked if there were other suggestions. The name of Scott Kreiling was suggested. Hyatt Erstad was suggested to serve as Secretary and Jeff Agenbroad was put forward to be the Treasurer. Upon motion and second, the Committee voted in the affirmative to present as nominees for the officers of the Board, Scott Kreiling as Vice-Chair, Hyatt Erstad as Secretary and Jeff Agenbroad as Treasurer.

Retention of Legal Counsel. The Committee discussed the retention of Legal Counsel to represent the Exchange. The report of the Chairman of the Board regarding his contacts with Hawley Troxell; Hall Farley; Givens Pursley; and Smith Moore Buxton & Turk. Upon motion and second, the Committee voted to approve the retention of Hawley Troxell as counsel for the Exchange.

The meeting was adjourned.