

This meeting was held to talk about the recent guidance released by the United States Treasury and begin discussions on the direct costs of COVID-19 to state agencies.

Chairman Alex Adams called the meeting to order at 1:00pm. Joshua Whitworth, Melissa Wintrow, Shawn Keough, Seth Grigg, John Evans, Senator Steve Bair, Dennis Johnson, Chantel Greene, and Matt Newton were present. No members of the public were announced.

Chairman Adams started the meeting by outlining the U.S. Treasury guidance and the different aspects on how it related to current discussions. The committee members agreed that the past decisions the committee has discussed were still appropriate and accurate. The committee then deliberated different aspects of how the state and CFAC will be handling certain parts of the guidance, mainly on how the funds will relate to the Tribes, different populations in the cities, and the effects on Idaho's unemployment system.

The committee then finished the call with talking about the direct costs to state agencies and how the state should approach them. The committee agreed that adhering with and going by the state agencies requested was the best path forward. Chairman Adams stated he would follow with more information and dates for the committee to meet.