

Transcript Prepared by Clerk of the Legislature Transcribers Office
Executive Board February 10, 2025

HANSEN: And now-- can't even remember. OK. Good. I was making sure. OK. So now we'll move on to the Executive Board briefing here. So good afternoon and welcome to the Executive Board. My name is Senator Ben Hansen. I represent the 16th Legislative District. And I serve as chair of the Executive Board. For the purpose of noting attendance, I would ask the members of the committee intro-- introduce themselves, starting at my far right with Senator Clements.

CLEMENTS: Rob Clements, District 2.

McKINNEY: Terrell McKinney, District 11.

BALLARD: Beau Ballard, District 21.

IBACH: Teresa Ibach, District 44.

DORN: Myron Dorn, District 30.

FREDRICKSON: John Fredrickson, District 20.

ARCH: John Arch, District 14.

JACOBSON: Mike Jacobson, District 42.

HANSEN: Also assisting the committee is our committee clerk, Natalie Schunk, and legal counsel Benson Wallace. And so the purpose of today's meeting is to receive a confidential and privileged briefing from outside counsel, Marty Jensen. Because this briefing is for the purposes of receiving legal advice, due to rare, extraordinary circumstances, I believe it is appropriate that this meeting be held in a closed session, not open to the public, including members of the news media. Pursuant to Rule 3, Section 16(b), I would entertain a motion to go into closed session.

ARCH: So moved.

BALLARD: I'll second.

HANSEN: There's been a motion and a second. Any discussion? Seeing none. Roll call.

NATALIE SCHUNK: Senator Dorn.

DORN: Yes.

NATALIE SCHUNK: Senator Fredrickson.

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FREDRICKSON: Yes.

NATALIE SCHUNK: Senator Jacobson.

JACOBSON: Yes.

NATALIE SCHUNK: Senator McKinney.

McKINNEY: Yes.

NATALIE SCHUNK: Senator Ibach.

IBACH: Yes.

NATALIE SCHUNK: Speaker Arch.

ARCH: Yes.

NATALIE SCHUNK: Senator Ballard.

BALLARD: Yes.

NATALIE SCHUNK: Senator Hansen.

HANSEN: Yes. Motion carries. We are now in a closed session. I would ask that everyone with the--