The Idaho Commission for the Blind and Visually Impaired

December 29, 2021 Special Board Meeting

Meeting Minutes

*Zoom Meeting*

The meeting was called to order at 9:00 a.m.

In attendance: Britt Raubenheimer, BJ Stinger, Al Schneider, Sue Walker, Brian Church, Adam Warr, Beth Cunningham, Corey Bresina, and Bailie Weir

The MOTION to approve agenda is made by Sue Walker and seconded by Al Schneider; all were in favor.

**Arbitration Discussion:**

Most recent summary of hearing and decision: An arbitration hearing was held October 27, 2021. There were 3 panelists on the Arbitration Panel. The panelists included Patrick D. Costello, Fredric K. Schroeder, Ph.D and Susan J. M. Bauman. The issues were relating to whether the payment was calculated correctly from the 2015 Arbitration Decision.

The final decision: The order was to base the calculation upon the previous or last year that Mr. Kneip operated his facility rather than basing it on the income earned by the vendor, Travis Beck, who took over the site when Mr. Kneip was terminated. This change in calculation increased the original award that had been given to Mr. Kneip by an additional 43,005.83.

The MOTION to adhere to the arbitration decision was made by BJ Stinger and seconded by Sue Walker; all were in favor,

**New business**

Board Reappointments: Both Al and BJ are working on getting their packets together.

The MOTION to adjourn the Special Board Meeting was made by BJ Stinger.

The Meeting adjourned at 9:52 a.m.

Minutes respectfully submitted by Bailie Weir on February 8, 2021