I. Call to Order

President Bonnie Burlage called the meeting to order at 8:00 am on Friday, February 9, 2018.
II. **Bylaw Amendments**

Burlage reviewed the ISACC Bylaws that were emailed out to the membership prior to the conference. There were two small changes that were made during the ISACC Board Meeting and Burlage reported that the typos were changing 45 days to 15 days and changing the continuing education hours back to 24 hours to match the statute.

*Ernest moved to accept all changes to the bylaws with the two typos included, Rinehart seconded. Motion carried unanimously.*

III. **Coroner Code of Conduct**

Burlage presented the draft Code of Conduct to the full membership. She explained that this is not meant to be law or to become law, but simply a code to say how the coroners should act as they perform their duties as the elected coroner in their county. The membership discussed the benefits of having a code of conduct and whether it should be incorporated into state statute at some point. Members agreed that they needed more time to review the proposed Code of Conduct. Burlage suggested that it be sent out to the full membership and Kristin will request feedback from the members.

The members also discussed whether this should be cleaned up and presented as potential legislation. There were some concerns with perceived conflicts of interest and forcing coroners to participate in ISACC. Members had mixed reactions on whether this should become statute. Some found that it should be a code of conduct to live up to while performing the duties of the office, but others thought it could end up causing issues and so it should be adopted as a law.

*Rinehart moved to take the draft Code of Conduct home to review it and we will discuss again in September, Sims seconded. Motion carried unanimously.*

Buck informed the membership that there is a subcommittee formed by the ISACC Board that will be looking at potentially adding “teeth” to the continuing education law. Currently, there are no penalties if a coroner doesn’t comply with the required hours. Mellett didn’t think that ISACC should mandate training for coroners.

Summers noted that all counties are not equal and a code of conduct might not be “one size fits all.”

IV. **Legislative Issues**

Buck informed the group that there is a push to license funeral directors and funeral establishments. The Funeral Directors Association would like to see support from the ISACC on licensure.

*Buck moved to write a letter to the legislature in support of licensure of funeral directors and funeral establishments, Hodge seconded. Motion carried unanimously.*

V. **Treasurer’s Report**

Secretary/Treasurer Bourn reported that ISACC currently has training fund balance is $163,083.76 and ISACC’s training fund balance is $16,964.82.

VI. **IAC Update**

Cundiff reported that IAC has a new Executive Director, Seth Grigg. Grigg was a previous employee of IAC for five years and for the past three years he has been the Executive Director of the Association of Idaho Cities. Grigg’s background is in policy and advocacy and is looking forward to leading IAC into the future. Cundiff also noted that IAC has been sending out legislative bulletins and alerts and the members indicated they are receiving the bulletins.
VII. ISACC Logo

Johnson brought a logo to the membership from his current employer. According to Johnson’s employer, the current logo has too much text included so it can’t be easily printed on a patch or embroidered on a shirt. The members discussed the logo and noted that even though it doesn’t have their official name they were okay with it.

*Ernest moved to approve the purchase of 200 patches from Johnson’s company, Rost seconded. Motion carried unanimously.*

*Rinehart moved to adopt the logo as presented to the membership as the official ISACC logo, Spence seconded. Motion carried unanimously.*

VIII. 2018 Training

Cundiff reported the ISACC Board authorized funding for 20 coroners and 10 deputy coroners to attend a training pre-approved by the Education Committee this year. That will include up to $500 for a registration fee, up to six nights for a hotel, per diem for each day of the training, and transportation to the training.

The ISACC Fall Conference will take place September 27-28, 2018 at the Hampton Inn Boise Spectrum.