IDAHO CAPITAL CRIMES DEFENSE FUND
BOARD OF DIRECTORS
AGENDA
Monday, September 25, 2017
9:00 am to 11:00 am
Local Government Center – 3100 S. Vista Ave. Boise, ID 83705

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS
   - Minutes

II. CONSIDERATION OF APPROVAL OF EXPENSES (Executive session under Idaho Code 74-206(1)(d), 74-104(2)).

Cases to be discussed:
   - 2016-01 *
   - 2016-02
   - 2016-03
   - 2016-04
   - 2016-05
   - 2016-06 *
   - 2017-01 *

III. CCDF INVESTMENT DATA – AMANDA PENDLETON

IV. IDAHO CAPITAL CRIMES DEFENSE FUND GUIDELINES AND POLICY FOR REIMBURSEMENT
   - POLICIES
   - PROCEDURES
   - JOINT POWERS AGREEMENT AMENDMENTS