**Idaho Capital Crimes Defense Program**

P.O. Box 1623, Boise, ID. 83701 Phone: (208) 345-9126 Fax: (208) 345-0379 [www.idcounties.org](http://www.idcounties.org)

District 1: Commissioner Glen Bailey District 5: Commissioner Ladd Carter

District 2: Commissioner Doug Zenner District 6: Commissioner Greg Shenton

District 3: Commissioner Mark Rekow At-Large: Commissioner Dave McGraw

District 4: Commissioner Paul Christensen, Chair Administrator: Idaho Association of Counties

IDAHO CAPITAL CRIMES DEFENSE FUND

BOARD OF DIRECTORS

AGENDA

Tuesday, February 7, 2017

1:00 pm to 3:00 pm

The Riverside Hotel ~ 2900 Chinden Blvd., Boise, ID 83714 ~ Quiet Room

1. CALL TO ORDER-ROLL CALL-OPENING COMMENTS
2. CONSIDERATION OF APPROVAL OF EXPENSES (Executive session under Idaho Code 74-206(1)(d), 74-104(2)).

Doug Zenner motion to executive session.

 Cases to be discussed:

* *2016-01*

*Kelli - $18,225.04*

*Doug motion to approve. Mark rekow seconded. Motion carried.*

* *2016-02*
* *2016-03*
* *2016-04*
* *2016-05*
* *2016-06*

*Kelli $34,655.58*

*Greg Shenton motion. Glen Bailey seconded. Motion Carried.*

* *2016-12/2017-01*

*Kelli $48,554.00*

 Mark ReKow motion. Doug Zenner seconded. Motion Carried.

1:16 out of executive session.

1. NEW CRIMINAL RULE FROM THE IDAHO SUPREME COURT REGARDING THE PROCESSING AND ORDERING OF CLAIMS (Possible executive session under Idaho Code 74-206(1)(d), 74-104(2)).

Meeting schedule – three meetings midwinter, annual, summer, possible fourth.

Alcohol and travel policy

Checklist

Send all claims and then deduct $10K

Would an independent audit would be appropriate.

If commissioner has cases from their county, make sure they recuse themselves.

IV. IDAHO CAPITAL CRIMES DEFENSE FUND GUIDELINES AND POLICY FOR REIMBURSEMENT

1. OTHER BUSINESS

Greg Shenton motion to have Dave McGraw be vice-chair. Doug Zenner seconded. Motion carried.

1:37 adjourn