IDAHO CAPITAL CRIMES DEFENSE FUND
BOARD OF DIRECTORS
MINUTES
Wednesday, February 7, 2018
9:00 am to 9:30 am
Riverside Hotel – 2900 Chinden Blvd., Boise, ID 83714

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

• Minutes
Ladd Carter made a motion to approve the minutes from September 25, 2017. Glen Bailey seconded. Motion carried.

II. CONSIDERATION OF APPROVAL OF EXPENSES (Executive session under Idaho Code 74-206(1)(d), 74-104(2)).
Glen Bailey made a motion to go into Executive Session pursuant 74-206(1)(d) and 74-104(2), Idaho Code. Greg Shenton seconded. Motion carried.

Cases to be discussed:
• 2016-01
Kelli Brassfield stated there are claims and orders in the amount of $55,244.73.
• 2016-06
Kelli Brassfield stated there are claims and orders in the amount of $517,675.36.
• 2017-01
Kelli Brassfield stated there are claims and orders in the amount of $1,000.00.
• 2017-02
Kelli Brassfield stated there are claims and orders in the amount of $517,675.36.
• 2017-03
Kelli Brassfield stated there are claims and orders in the amount of $10,951.31.
• 2017-04
Kelli Brassfield stated there are claims and orders in the amount of $7,871.00.

9:15 am out of executive session.

Dave McGraw made a motion to approve 2016-01 in the amount of $55,244.73. Greg Shenton seconded. Motion carried.
Dave McGraw made a motion to approve 2016-06 in the amount of $517,675.35. Greg Shenton seconded. Motion carried.

Dave McGraw made a motion to approve 2017-02 in the amount of $15,644.00. Ladd Carter seconded. Motion carried.

Dave McGraw made a motion to approve 2017-03 in the amount of $10,951.31. Mark Rekow seconded. Motion carried.

Dave McGraw made a motion to approve 2017-04 in the amount of $7,871.00. Glen Bailey seconded. Motion carried.

Dave McGraw made a motion to approve 2017-01 in the amount of $28,095.00. Mark Rekow seconded. Motion carried.

III. Dues Assessment Discussion
Kelli Brassfield stated that the CCDF fund balance is $4.9M and goal is $5.5M.


IV. Adjourn
Dave McGraw made a motion to adjourn. Glen Bailey seconded. Motion carried.