IDAHO CAPITAL CRIMES DEFENSE FUND
BOARD OF DIRECTORS
MINUTES
Wednesday, February 20, 2019
9:30 am to 10:00 am
700 W. Washington St.
Boise, ID 83714

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS
   • Minutes (ACTION)

   Doug Zenner made a motion to approve minutes from June 2018. Mark Bolduc seconded. Motion carried.

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


Cases to be discussed (ACTION):
   • 2016-01
     Kelli Brassfield stated the verified claims total is $42,160.75
   • 2017-01
     Kelli Brassfield stated the verified claims total is $58,607.66.
   • 2017-02
     Kelli Brassfield stated the verified claims total is $21,834.53.
   • 2017-03
     Kelli Brassfield stated the verified claims total is $28,931.19.
   • 2017-04
     Kelli Brassfield stated the verified claims total is $32,530.96.

9:41 am out of executive session.
Doug Zenner made a motion to approve claims in the amount of $42,160.75 for 2016-01. Greg Shenton seconded motion carried.

Doug Zenner made a motion to approve claims in the amount of $58,607.66 for 2017-01. Whitney Manwaring seconded. Motion carried.

Doug Zenner made a motion to approve claims in the amount of $21,834.53 for 2017-02. Mark Rekow seconded. Motion carried.

Doug Zenner made a motion to approve claims in the amount of $28,931.19 for 2017-03. Greg Shenton seconded. Motion carried.

Doug Zenner made a motion to approve claims in the amount of $32,530.96 for 2017-04. Mark Rekow seconded. Motion carried.

Kelli is to ask Amanda for the current fund balance and send it to the board.

Adjourn at 9:48 am.