**Idaho Capital Crimes Defense Fund**

3100 S. Vista Ave. Ste. 200, Boise, ID. 83705 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

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