

REGULAR MEETING AGENDA

IAC District 1

July 12th, 2024

10:00 a.m.

Kootenai County Administrative Building - Meeting Rooms 1A & 1B
451 N. Government Way, Coeur d'Alene

- A. Call to Order** (reminder for sign-in sheet) (new nametag for Dennis Englehardt)
- B. Introductions**
1. Introduction of first time attendees
- C. Changes to the Agenda**
- D. Officer & Sub-Committee Reports**
1. Secretary Report – Olivia Drake
 - i. Approval of Minutes from January 12, 2024 **Action**
 - ii. Approval of Minutes from April 12, 2024 **Action**
 2. Treasurer Report – *Sara Sexton*
 - i. Approval of Financial Report & Bills **Action**
 3. Legislative Committee Report – *Luke Omodt / Phil Lampert / Bruce Mattare*
 4. Budget Committee Report – *Sara Sexton / Glenda Poston / Luke Omodt* (Attach proposed report)
 5. IAC Report - *Glenda Poston*
 6. GEM – *Glenda Poston*
- E. Elected Office Reports**
1. Assessors: Chair - *Jerry White*
 2. Clerks: Chair - *Mike Rosedale*
 3. Coroners: Chair - *Carrie Nordin*
 4. Prosecutors: Chair - *Louis Marshall*
 5. Sheriffs: Chair - *Dave Kramer*
 6. Treasurers: Chair - *Clorrisa Koster*
- F. Business**
1. **Coffee & Counties** – Planning and preparation for networking event in November
 2. **Tax Policy Class** – Combined IAC District 1 & 2 Training w/ Alan Dornfest (*Jerry White*)
 3. **District 1 Representative to the IAC Board** – Glenda Poston's 2-Year Term Expiring 9/30/24
 - a. *Leslie Duncan*
 4. **Future of Health Districts** – (*Leslie Duncan*)
 5. **District 1 By-Laws – Review Process**
 - a. Submit recommendations for any by-law amendments to Benjamin Allen by July 1st
 - b. Send reminder in advance to submit recommendations
- G. State Updates:**
1. IAC: *Seth Grigg*, IAC Executive Director
 2. State Public Defender: *Brady King* (brady.king@spd.idaho.gov) – General Counsel

Patrick Orr (patrick.orr@spd.idaho.gov) – Communications Director

- 3. Sen. Crapo’s Office: *Karen Roetter/Juli Smith, Regional & Deputy Director*
- 4. Sen. Risch’s Office: *Marc Kilmer, Regional Director*
- 5. Rep. Fulcher’s Office: *Caleb Davis, Regional Director*
- 6. Gov. Little’s Office: *Jake Garringer*

H. Presentation: *Brady King & Patrick Orr* – NEW State Public Defense System

I. County Reports:

- 1. Benewah –
- 2. Bonner –
- 3. Boundary –
- 4. Kootenai –
- 5. Shoshone –

J. Public Comment

K. Adjourn – Next meeting November 8th

IAC DISTRICT 1 - 2024 OFFICERS

Chair – Benjamin Allen Shoshone County Prosecutor	
Vice-Chair – Mike Rosedale Bonner County Clerk	Alternate Legislative Representative - Phil Lampert Benewah County Commissioner
Secretary – Olivia Drake Boundary County Assessor	IAC Representative - Glenda Poston Boundary County Clerk
Treasurer – Sara Sexton Benewah County Treasurer	Alternate IAC Representative – Mike Rosedale Bonner County Clerk
Legislative Representative – Luke Omodt Bonner County Commissioner	Gem Plan Representative - Glenda Poston Boundary County Clerk

July '24 SPD UPDATE:
Submitted via email by

DRAFT

July '24 Coroner's Report:
Submitted via email by Carrie Nordin

DRAFT