REGULAR MEETING AGENDA IAC District 1

January 17th, 2025 - 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)
- **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 November 8, 2024
 - 2. Treasurer Report Sara Sexton
 - i. Approval of Financial Report & Bills
 - 3. Legislative Committee Report Bruce Mattare / Phil Lampert / David Dose
 - 4. Budget Committee Report Sara Sexton / Olivia Drake / Dennis Englehardt
 - 5. IAC Board Representative's Report Glenda Poston
 - 6. GEM Plan Glenda Poston

E. Elected Office Reports

Assessors: Chair - Jerry White
 Clerks: Chair - Mike Rosedale
 Coroners: Chair - Carrie Nordin
 Prosecutors: Chair - Louis Marshall
 Sheriffs: Chair - Bob Norris
 Treasurers: Chair - Clorrisa Koster

F. Business

- 1. Feedback from Lunch with Legislators Event
- 2. Regional Behavioral Health Board (Asia Williams)
- 3. IAC Weekly Legislative Meetings Register via Zoom (see recent IAC email)
- 4. 2025 IAC Legislative Priorities
 - i. Vape Tax –
 - ii. 911 Fees -
 - iii. Standardization of Candidacy Filing Dates -
 - iv. Public Defense -
 - v. Resort Tax -

G. State Updates:

- 1. IAC: Absent
- 2. State Public Defender: Brady King (brady.king@spd.idaho.gov) General Counsel
- 3. Sen. Crapo's Office: Juli Smith, Regional Director

Action

Action

(see below)

Sen. Risch's Office: Marc Kilmer, Regional Director
 Rep. Fulcher's Office: Caleb Davis, Regional Director

6. Gov. Little's Office: Jake Garringer

H. Presentation: None

I. County Reports:

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

J. Public Comment

K. Adjourn – 2025 Meeting Dates: January 17th / April 11th / July 11th / November 7th

IAC DISTRICT 1 - 2025 OFFICERS

Chair – Benjamin Allen Shoshone County Prosecutor	Secretary – Olivia Drake Boundary County Assessor
Vice-Chair – Asia Williams Bonner County Commissioner	Treasurer — Sara Sexton Benewah County Treasurer
Legislative Representative – Bruce Mattare Kootenai County Commissioner	IAC Representative - Glenda Poston Boundary County Clerk
1st Alt. Legislative Representative - Phil Lampert Benewah County Commissioner	Alt. IAC Representative – Marc Eberlein Kootenai County Commissioner
2 nd Alt. Legislative Representative – David Dose Shoshone County Commissioner	Gem Plan Representative - Glenda Poston Boundary County Clerk

January '25 SPD UPDATE:

None Received

