

# REGULAR MEETING AGENDA

## IAC District 1

November 21<sup>st</sup>, 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**

- New Name Placards for Non-Elected Officials

**C. Changes to the Agenda**

**D. Officer & Sub-Committee Reports**

- Secretary Report – *Olivia Drake*
  - i. Approval of Minutes from July 11, 2025 **Action**
- Treasurer Report – *Sara Sexton*
  - i. Approval of Financial Report & Bills **Action**
- Legislative Committee Report – *Bruce Mattare / Phil Lampert / David Dose*
  - i. District 1 Legislative Proposals **Action**
- Budget Committee Report – *Sara Sexton / Olivia Drake / Dennis Englehardt*
- IAC Board Representative's Report - *Glenda Poston*
- 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. FY26 Budget Ratification (*Sara Sexton*) **Action**
2. District Meeting at IAC Midwinter Legislative Conference (*Benjamin Allen*) **Action**
3. Update - Sharing County Professional Services (Land use/legal/HR/Grants) (*Leslie Duncan*)
4. Update - IAC Newsletter for Legislators – Statutes, Mandates, Costs (*Glenda Poston*)
5. Idaho Veterans Assistance League (*Leslie Duncan*)
6. 2026 Officer Elections **Action**
  - i. District 1 Chair –
  - ii. District 1 Vice-Chair –
  - iii. Secretary –
  - iv. Treasurer –
  - v. Legislative Committee: (even years only)

- i. Chair -
  - ii. First Alternate -
  - iii. Second Alternate -
- vi. IAC Board: (even years only)
  - i. Representative –
  - ii. Alternate –
- vii. Budget Committee:
  - i. Chair –
  - ii. Committee Member –
  - iii. Committee Member –
- viii. Elected Office Representatives:
  - i. Assessors -
  - ii. Clerks -
  - iii. Coroners -
  - iv. Prosecutors -
  - v. Sheriffs -
  - vi. Treasurers -

**G. State Updates:**

- 1. IAC: *Seth Grigg*, Executive Director
- 2. State Public Defender: *Brady King* ([brady.king@spd.idaho.gov](mailto:brady.king@spd.idaho.gov)) – General Counsel
- 3. Sen. Crapo’s Office: *Juli Smith*, Regional 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:**

**I. County Reports:**

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

**J. Public Comment**

**K. Upcoming Meetings:**

- 2026 Regular Meeting Dates: January 16<sup>th</sup> / April 10<sup>th</sup> / July 10<sup>th</sup> / November 6<sup>th</sup>

- Fall Legislative Luncheon Date: November 6, 2026

**L. Adjourn –**

**IAC DISTRICT 1 - 2025 OFFICERS**

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

**November '25 SPD UPDATE:**  
*None Received*