**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 Mike Fitzgerald District 5: Commissioner Whitney Manwaring

District 2: Commissioner Doug Zenner, Vice Chair District 6: Commissioner Greg Shenton

District 3: Commissioner Mark Rekow At-Large: Commissioner Dave McGraw, Chair

District 4: Commissioner Mark Bolduc Administrator: Idaho Association of Counties

IDAHO CAPITAL CRIMES DEFENSE FUND

BOARD OF DIRECTORS

MINUTES

Wednesday, February 20, 2019

11:00 am to 12:00 am

700 W. Washington St.

Boise, ID 83714

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

* Minutes (ACTION)

Doug 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)).

Doug motion to executive session. Mark Rekow seconded. Motion carried.

Cases to be discussed (ACTION):

* *2016-01*

*Kelli -*

* *2016-06 - NA*
* *2017-01*

He pled guilty. Could be going for a while.

* *2017-02*
* *2017-03*
* *2017-04*

out of executive session 9:41 am

Amanda current fund balance.

16-01 doug motion. Greg seconded. Motion carried.

17-01 doug motion. Whitney seconded. Motion carried.

17-02 doug motion. Mark Rekow seconded. Motion carried.

17-03 doug motion. Greg seconded. Motion carried.

17-04 doug motion. Mark Rekow seconded. Motion carried.

Adjourn 9:48