**Idaho Capital Crimes Defense Program**

P.O. Box 1623, Boise, ID. 83701 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

Tuesday, February 7, 2017

1:00 pm to 3:00 pm

The Riverside Hotel ~ 2900 Chinden Blvd., Boise, ID 83714 ~ Quiet Room

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

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*
* *2016-12*

III. NEW CRIMINAL RULE FROM THE IDAHO SUPREME COURT REGARDING THE PROCESSING AND ORDERING OF CLAIMS (Possible executive session under Idaho Code 74-206(1)(d), 74-104(2)).

IV. IDAHO CAPITAL CRIMES DEFENSE FUND GUIDELINES AND POLICY FOR REIMBURSEMENT

V. OTHER BUSINESS