**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 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

Wednesday, February 7, 2018

9:00 am to 9:30 am

Riverside Hotel – 2900 Chinden Blvd., Boise, ID 83714

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

* Minutes

II. CONSIDERATION OF APPROVAL OF EXPENSES (Executive session under Idaho Code 74-206(1)(d), 74-104(2)).

 Cases to be discussed:

* *2016-01*
* *2016-06*
* *2017-01*
* *2017-02*
* *2017-03*
* *2017-04*

III. Dues Assessment Discussion

IV. Adjourn