

# Idaho Capital Crimes Defense Fund

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[www.idcounties.org](http://www.idcounties.org)

## Members Present:

District 1: Commissioner Glen Bailey

District 3: Commissioner Mark Rekow

District 4: Commissioner Paul Christensen, Chair

Administrator: Kelli Brassfield, IAC

District 5: Commissioner Ladd Carter

District 6: Commissioner Greg Shenton

At-Large: Commissioner Dave McGraw

## Members Not Present:

District 2: Commissioner Doug Zenner

## IDAHO CAPITAL CRIMES DEFENSE FUND

### BOARD OF DIRECTORS

### MINUTES

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

***Ladd Carter made a motion to approve the minutes from September 25, 2017. Glen Bailey seconded. Motion carried.***

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

***Glen Bailey made a motion to go into Executive Session pursuant 74-206(1)(d) and 74-104(2), Idaho Code. Greg Shenton seconded. Motion carried.***

### Cases to be discussed:

- 2016-01  
*Kelli Brassfield stated there are claims and orders in the amount of \$55,244.73.*
- 2016-06  
*Kelli Brassfield stated there are claims and orders in the amount of \$517,675.36.*
- 2017-01  
*Kelli Brassfield stated there are claims and orders in the amount of - \$28,095.00.*
- 2017-02  
*Kelli Brassfield stated there are claims and orders in the amount of \$15,644.00.*
- 2017-03  
*Kelli Brassfield stated there are claims and orders in the amount of \$10,951.31.*
- 2017-04  
*Kelli Brassfield stated there are claims and orders in the amount of - \$7,871.00.*

9:15 am out of executive session.

***Dave McGraw made a motion to approve 2016-01 in the amount of \$55,244.73. Greg Shenton seconded. Motion carried.***

***Dave McGraw made a motion to approve 2016-06 in the amount of \$517,675.35. Greg Shenton seconded. Motion carried.***

***Dave McGraw made a motion to approve 2017-02 in the amount of \$15,644.00. Ladd Carter seconded. Motion carried.***

***Dave McGraw made a motion to approve 2017-03 in the amount of \$10,951.31. Mark Rekow seconded. Motion carried.***

***Dave McGraw made a motion to approve 2017-04 in the amount of \$7,871.00. Glen Bailey seconded. Motion carried.***

***Dave McGraw made a motion to approve 2017-01 in the amount of \$28,095.00. Mark Rekow seconded. Motion carried.***

III. Dues Assessment Discussion  
Kelli Brassfield stated that the CCDF fund balance is \$4.9M and goal is \$5.5M.

***Dave McGraw made a motion to assess due for FY19. Mark Rekow seconded. Motion carried.***

IV. Adjourn  
***Dave McGraw made a motion to adjourn. Glen Bailey seconded. Motion carried.***