

# Idaho Capital Crimes Defense Fund

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

## Members Present:

District 1: Commissioner Mike Fitzgerald

District 2: Commissioner Doug Zenner, Vice Chair

District 3: Commissioner Mark Rekow

District 4: Commissioner Mark Bolduc

District 5: Commissioner Whitney Manwaring

District 6: Commissioner Greg Shenton

At-Large: Commissioner Dave McGraw, Chair

Administrator: Idaho Association of Counties

## IDAHO CAPITAL CRIMES DEFENSE FUND BOARD OF DIRECTORS MINUTES

Wednesday, February 20, 2019

9:30 am to 10:00 am

700 W. Washington St.

Boise, ID 83714

### I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

- Minutes (ACTION)

***Doug Zenner made a 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 Zenner made a motion to executive session pursuant 74-206(1)(d) and 74-104(2), Idaho Code. Mark Rekow seconded. Mike Fitzgerald, yes. Doug Zenner, yes. Mark Rekow, yes. Mark Bolduc, yes. Whitney Manwaring, yes. Greg Shenton, yes. Dave McGraw, yes. Motion carried.***

#### Cases to be discussed (ACTION):

- 2016-01  
*Kelli Brassfield stated the verified claims total is \$42,160.75*
- 2017-01  
*Kelli Brassfield stated the verified claims total is \$58,607.66.*
- 2017-02  
*Kelli Brassfield stated the verified claims total is \$21,834.53.*
- 2017-03  
*Kelli Brassfield stated the verified claims total is \$28,931.19.*
- 2017-04  
*Kelli Brassfield stated the verified claims total is \$32,530.96.*

9:41 am out of executive session.

***Doug Zenner made a motion to approve claims in the amount of \$42,160.75 for 2016-01. Greg Shenton seconded motion carried.***

***Doug Zenner made a motion to approve claims in the amount of \$58,607.66 for 2017-01. Whitney Manwaring seconded. Motion carried.***

***Doug Zenner made a motion to approve claims in the amount of \$21,834.53 for 2017-02. Mark Rekow seconded. Motion carried.***

***Doug Zenner made a motion to approve claims in the amount of \$28,931.19 for 2017-03. Greg Shenton seconded. Motion carried.***

***Doug Zenner made a motion to approve claims in the amount of \$32,530.96 for 2017-04. Mark Rekow seconded. Motion carried.***

Kelli is to ask Amanda for the current fund balance and send it to the board.

Adjourn at 9:48 am.