

# 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 4: Commissioner Mark Bolduc

Administrator: Idaho Association of Counties

District 5: Commissioner Whitney Manwaring

District 6: Commissioner Greg Shenton

## Members Not Present:

District 3: Commissioner Mark Rekow

At-Large: Commissioner Dave McGraw, Chair

## IDAHO CAPITAL CRIMES DEFENSE FUND

### BOARD OF DIRECTORS

#### MINUTES

Thursday, April 18, 2019

9:30 am – 10:00 am

Conference Call

3100 S. Vista Ave. Ste. 200

Boise, ID 83705

- 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)).

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

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

- 2019-01 – Kelli Brassfield stated that all claims are verified and the total claim amount is \$120,725.68. The \$10,000 deductible has been accounted for in the non-allowable claims and there are additional non-allowable claims for a total of \$14,811.45 non-allowable, leaving \$105,914.23 allowable.

9:36 out of executive session

***Whitney Manwaring made a motion to approve case 2019-01 in the amount of \$105,914.23. Mark Bolduc seconded. Mike Fitzgerald, yes. Doug Zenner, yes. Mark Bolduc, yes. Whitney Manwaring, yes. Greg Shenton, yes. Motion carried.***

9:40 Adjourn