

# 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: Idaho Association of Counties

District 2: Commissioner Doug Zenner

District 6: Commissioner Greg Shenton

At-Large: Commissioner Dave McGraw

## Members Not Present:

District 5: Commissioner Ladd Carter

## IDAHO CAPITAL CRIMES DEFENSE FUND

### BOARD OF DIRECTORS

### MINUTES

Tuesday, June 5, 2018

11:00 am to 1:00 pm

Best Western Plus University Inn – 1516 Pullman Rd. Moscow, ID 83843

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

- Minutes

***Glen Bailey made a motion to approve the minutes from February 2018. Mark Rekow 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 go into executive session under Idaho Code 74-206(1)(d) and 74-104(2). Greg Shenton seconded. Motion carried.***

### Cases to be discussed:

- 2016-01 – Kelli Brassfield stated the verified claims total is \$8,352.29.
- 2016-06 – Kelli Brassfield stated the verified claim total is \$65,541.77 and are marked yellow. The amounts in red need to be reviewed and discussed. The amounts listed in red are communication expenses. The discussion was whether or not these expenses are an administrative cost. It appears they are administrative and the board agreed that communication expenses have not been paid in the past. Kelli will get clarification on the communication expenses and the board may reconsider at the next meeting.
- 2017-01 – Kelli Brassfield stated the verified claims total is \$12, 774.55.
- 2017-02 – Kelli Brassfield stated the verified claims total is \$61,304.83.
- 2017-03 – Kelli Brassfield stated the verified claims total is \$13,086.95.
- 2017-04 – Kelli Brassfield stated the verified claims total is \$18,449.50.
- 2018-01 – Kelli Brassfield stated the verified claims total is \$68,404.06.

*Out of executive session. 11:27 am*

*Dave McGraw made a motion to approve claims in the amount of \$\$8,352.29 for 2016-01. Greg Shenton seconded. Motion carried.*

*Dave McGraw made a motion to approve claims in the amount of \$65,541.77 for 2016-06. Mark Rekow seconded. Motion carried.*

*Dave McGraw made a motion to approve claims in the amount of \$12, 774.55 for 2017-01. Doug Zenner seconded. Motion carried.*

*Dave McGraw made a motion to approve claims in the amount of \$61,304.83 for 2017-02. Doug Zenner seconded. Motion carried.*

*Dave McGraw made a motion to approve claims in the amount of \$13,086.95 for 2017-03. Mark Rekow seconded. Motion carried.*

*Dave McGraw made a motion to approve claims in the amount of \$18,449.50 for 2017-04. Greg Shenton seconded. Motion carried.*

*Dave McGraw made a motion to approve claims in the amount of \$68,404.06 for 2018-01. Doug Zenner seconded. Motion carried.*

### III. FY19 Proposed Budget

Kelli Brassfield reviewed the FY19 proposed budget, which shows assessment in the amount of \$600,000 to be raised.

Doug Zenner asked the board if the budget needs to be opened when we need to transfer money for claim amounts. Kelli Brassfield will follow up with Seth on this question.

Doug Zenner guessed that ~90% of these cases are probably opioid related and that cases may be more frequent or on an up trend because of the usage. Paul Christensen clarified if Doug was thinking assessments should be higher because of the trend. The board agreed that the trends need to be reviewed more often to see if there is a need to increase assessments for the next year.

*Doug Zenner made a motion to increase assessments in FY19 proposed budget to \$700,000. Mark Rekow seconded. Motion carried.*

*Doug Zenner made a motion to approve FY19 budget \$850,000 revenue and \$650,000 expenses. Mark Rekow seconded. Motion carried.*

The next meeting will be in September at the annual conference.

*Doug Zenner made a motion to adjourn. Glen Bailey seconded. Motion carried.*