**Idaho Capital Crimes Defense Fund**

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MEMBERS PRESENT:

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, June 21, 2017

11:00 am to 12:00 pm MST

Conference Call

11:03

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

Paul Christensen called the meeting to order at 11:03 am MST and asked for the roll call.

* Minutes

***Greg Shenton made a motion to approve the minutes from June 6, 2017. Doug Zenner seconded. Motion carried.***

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

***Mark Rekow made a motion to go into executive session under Idaho Code 74-206(1)(d) and 74-104(2). Glen Bailey seconded. Motion carried.***

 Cases to be discussed:

* *2016-06 - yes*

Kelli Brassfield explained that she received orders from Kootenai County. This case is sealed so there is no additional documentation until the case is no longer sealed. The total of the orders is $117,209.21.

Out of executive at 11:12

***Doug Zenner made a motion to approve $117,209.21 for case # 2016-06. Ladd Carter seconded. Motion carried.***

III. BUDGET AMENDMENTS

Kelli Brassfield asked the board to reconsider not assessing dues because there should be consistency in assessing. The purpose is to make it easier for the clerks when they are doing the budgets. If there are no dues and the clerks don’t budget for it and there arises a need to assess, it might be difficult for the counties to find a place to pull that money from.

Paul Christensen stated that he felt there shouldn’t be an assessed amount in the CCDF budget; however, a notice should be sent as to why there are no dues at this time and that there should be a note to the counties making sure that consider how this will affect them in the future.

Dave McGraw mentioned that the counties shouldn’t forget about the CCDF and that maybe the board should assess next year for FY19.

Glen Bailey asked if IAC could send out a form with all of the funds on it and when they will be assessed, so they can plan ahead for budgeting purposes.

***Ladd Carter made a motion to adjourn. Doug Zenner seconded. Motion carried***.

Adjourned at 11:20 am MST