

Idaho Capital Crimes Defense Fund

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District 1: Commissioner **Glen** Bailey

District 2: Commissioner **Doug** Zenner

District 3: Commissioner **Mark** Rekow

District 4: Commissioner **Paul** Christensen, Chair

District 5: Commissioner **Ladd** Carter

District 6: Commissioner Greg Shenton

At-Large: Commissioner **Dave** McGraw

Administrator: Idaho Association of Counties

IDAHO CAPITAL CRIMES DEFENSE FUND

BOARD OF DIRECTORS

Minutes

Tuesday, July 31, 2018

10:00 am to 11:00 am

Conference Call 208-717-1950

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

- Minutes
Will review at the September meeting.

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 pursuant 74-206(1)(d) and 74-104(2), Idaho Code. Glen Bailey seconded. Glen Bailey, yes. Doug Zenner, yes. Mark Rekow, yes. Paul Christensen, yes. Ladd Carter, yes. Dave McGraw, yes. Motion carried.

Cases to be discussed:

- *2018-01: Kelli Brassfield stated that Canyon County requested a special meeting to approve the last of the claims for the Cabrera case. The verified orders total \$12,743.75.*

Out of executive Session

Glen Bailey made a motion to approve \$12,743.75 for case 2018-01. Mark Rekow seconded. Motion carried.

Meeting adjourned at 10:10 am