

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

Monday, September 24, 2018

10:30 am to 11:30 am

Idaho Association of Counties – Conference Room B

3100 S. Vista Ave.

Boise, ID 83705

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

- Roll call
- Minutes (ACTION)

Doug Zenner made a motion to approve the minutes from the June 2018 and July 2018 meetings. Glen Bailey seconded. Motion carried.

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

Glen Bailey made a motion to 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. Dave McGraw, yes. . Doug Zenner seconded. Motion carried.

Cases to be discussed (ACTION AFTER EXECUTIVE SESSION):

- 2016-01 - Kelli Brassfield stated the verified claims total is \$23,165.77.
- 2016-06 - Kelli Brassfield stated the verified claims total is \$30,961.44. Doug Zenner asked why the date on the supporting documentation is before the date of service? Kelli Brassfield will follow up with the county.
- 2017-01 - Kelli Brassfield stated the verified claims total is \$28,425.81.
- 2017-02 - Kelli Brassfield stated the verified claims total is \$57,845.56.
- 2017-03 - Kelli Brassfield stated the verified claims total is \$58,032.15.
- 2017-04 - Kelli Brassfield stated the verified claims total is \$28,410.04.

10:38 out of executive session

Doug Zenner made a motion to approve claims in the amount of \$23,165.77 for 2016-01. Greg Shenton seconded motion carried.

Doug Zenner made a motion to approve claims in the amount of \$30,961.44 for 2016-06. Glen Bailey seconded. Motion carried.

Doug Zenner made a motion to approve claims in the amount of \$28,425.81 for 2017-01. Mark Rekow seconded. Motion carried.

Doug Zenner made a motion to approve claims in the amount of \$57,845.56 for 2017-02. Greg Shenton seconded. Motion carried.

Doug Zenner made a motion to approve claims in the amount of \$58,032.15 for 2017-03. Mark Rekow seconded. Motion carried.

Doug Zenner made a motion to approve claims in the amount of \$28,410.04 for 2017-04. Glen Bailey seconded. Motion carried.

Next meeting will be Oct. 11, 2018, @ 2pm MST to conduct chairman and vice-chairman elections and to consider the District 4 replacement.

Mark Rekow mad a motion to adjourn. Glen Bailey seconded. Motion carried.