

## IAC Litigation Fund

### Members Present:

Dan Anderson, Nez Perce County Assessor, Chair  
Brian Stender, Canyon County Assessor  
Jack Johnsons, Twin Falls County Commissioner  
Dwight Davis, Cassia County Assessor

### Members Not Present:

Bryan Taylor, Canyon County Prosecuting Attorney  
Dave Radford, Bonneville County Commissioner Barry  
McHugh, Kootenai County Prosecuting Attorney

IAC Staff Contact: Kelli Brassfield

September 24, 2019 | 2:30 pm - 3:30 pm MT  
Boise Centre | Room140

### MEETING MINUTES

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#### Call to Order

#### Consideration of Approval of June 2018 Meeting Minutes (Action)

*Davis made a motion to approve the minutes from the June 2018 meeting. Johnson seconded. Motion carried.*

#### FY20 Budget (Action Item)

The committee is interested in an overview of what the investment portfolio looks like. Staff will work to have more information at the next meeting.

*Davis made a motion to approve the FY20 proposed budget. Johnson seconded. Motion carried.*

#### CTI v. Canyon County (Action)

Zach Wagoner from Canyon County explained that the initial request from the committee was not enough to cover the expenses incurred. The county has spent approximately \$65,000 and was granted \$25,000 in the initial request. This application is requesting an additional \$40,000.

*Davis made a motion to approve a \$40,000 recommendation to the LAC Board to help Canyon County with their expenses incurred. Johnson seconded. Brian Stender abstains. Motion carried.*

Meeting Adjourned at 3:00 pm.