

Idaho Capital Crimes Defense Fund

Members Present:

District 1: Mike Fitzgerald, Shoshone County
District 2: Doug Zenner, Nez Perce County, Vice Chair
District 3: Mark Rekow, Gem County
District 4: Mark Bolduc, Gooding County
District 6: Greg Shenton, Clark County

Members Not Present:

District 5: Whitney Manwaring, Bingham County
At-Large: Dave McGraw, Latah County, Chair

Administrator: Idaho Association of Counties

September 24, 2019 | 1:30 pm - 2:30 pm
Boise Centre | Room 140

MEETING MINUTES

Call to Order | Vice *Chair Doug Zenner*

Consideration of Approval of June 2019 Meeting Minutes

Shenton made a motion to approve the minutes from the June 2019 meeting, Rekow seconded. Motion carried.

Consideration of Approval of Expenses

Rekow made a motion to go into Executive Session under Idaho Code 74-206(1)(d), 74-104(2), Shenton seconded. Roll call: Fitzgerald, yes, Zenner, yes, Rekow, yes, Bolduc, yes, Shenton, yes. Motion carried.

Cases to be discussed (Action Item):

- 2016-01: Brassfield stated the verified claims total is \$75,856.32.
- 2017-02: Brassfield stated the verified claims total is \$0.00.
- 2017-03: Brassfield stated the verified claims total is \$0.00.

- 2017-04: Brassfield stated the verified claims total is \$0.00. 2017-02, 2017-03, and 2017-04 claims are all denied as the board received the plea agreements with pleas dates for claims that were paid in the previous meeting. The board approved claims in the previous meeting in the amount of \$8,405.49 that were passed the plea date. This amount was subtracted from claims submitted for the current meeting. It shows the county was overpaid and is due to return \$5,380.49 to the board. IAC staff has contacted the county and there will be a check submitted for the overpayment.
- 2019-02: Brassfield stated the verified claims total is \$205,721.52.

Out of executive session at 1:45 pm.

Rekow made a motion to approve claims for 2016-01 in the amount of \$75,856.32, Shenton seconded. Motion carried.

Bolduc made a motion to approve claims for 2019-02 in the amount of \$205,721.52, Rekow seconded. Motion carried.

Meeting Adjourned at 1:50 pm.
