**IAC District II**

**July 19, 2018**

**Minutes prepared by Tom Lamar**

Doug Havens called the meeting to order at 10:02am.

Introductions, 17 elected officials. Guests: Kelli Brassfield from IAC; Jim McNall, ICRMP.

Motion to approve the May Minutes (with typos corrected): Doug Zenner, moved, Rick Winkel second. Vote, Passed unanimously.

Financial report delivered by Tom Lamar: Balance is still $3,363.05 as was in May. Motion to approve Financial report: Rick Winkel, Lois Reed, seconded. Vote, Passed

Nomination committee report: Tom Lamar, Chair, Rick Winkel Vice Still looking for Secretary treasurer. Should make decision at the November meeting. Possibly at the Clearwater Paper Company.

IAC Board report. Dave McGraw not present today. Chris Goetz reported some discussion of by law changes, Seth Griggs is working on staffing distribution.

H. Sydney Duncombe nomination was made. Doug Zenner moved, Rick Wenkel seconded. Motion passed.

Kathy Ackerman led a discussion on By laws: discussed provisions of Article V appointments, and Article IV meeting requirements. Recommendation: Kathy will take the recommendations and prepare a proposed change document in advance of the November meeting. Vote to approve that procedure.

Budget committee: Tom, Carrie Bird, Doug Zenner.. Brief discussion of county fees to District II. Tom will send out invoices for FY 18 tomorrow.

Jim McNall provided an ethics and procedure training for a variety of issues: including the open meeting law.

Lunch was served.

Service Awards were announced.

Discussion to put forward the Recommended change of IC section 39-3134 by the regional behavioral health board. Motion by Tom Lamar, Second by Mike Ponozzo. Vote unanimous.

Patty Weeks. Public defense task force is working on legislation for the next session.

Doug Zenner: Legislative mandate survey. Requests that District II submit five returned surveys on the unfunded mandate question.

Doug Havens: Air show as fun. Recommended for next year. Airport board dysfunctional. Alaska pulling out of the Boise route.

Medicaid expansion will be on the ballot.

Household waste discussion may need to be fixed in the state legislation.

CAT cases up in the state $29m

Next meeting: November TBA.

Doug Havens adjourned the meeting at 12:22 pm