**IAC Litigation Fund**

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| Dan Anderson, Nez Perce County Assessor, Chair  Brian Stender, Canyon County Assessor  Bryan Taylor, Canyon County Prosecuting Attorney  Dave Radford, Bonneville County Commissioner | Jack Johnsons, Twin Falls County Commissioner  Dwight Davis, Cassia County Assessor  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 Agenda**

2:30 pm Call to Order | *Chair Dan Anderson*

* Welcome and Introductions
* Approval of June 2018 Meeting Minutes (Action)

Dwight motion to approve. Jack seconded. Motion carried.

2:35 pm FY20 Budget (Action Item)

*Chair Dan Anderson*

Interest portfolio overview.

Dwight motion to approve budget. Jack seconded. Motion carried.

2:50 pm CTI v. Canyon County (Action)

*Brian Stender/Zach Wagoner*

J. Phillip Cook from Utah. County has spent ~$65,000. County was granted $25K and is requesting an additional $40K. Went to the supreme court and county prevailed. Does the school district have funds to contribute to this? No, they are very poor.

Dwight motion to approve $40K recommendation to Canyon County. Jack seconded. Motion carried.

Brian abstains.

3:15 pm Open Discussion

*Chair Dan Anderson*

3:30 pm Adjournment