

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 AGENDA

Monday, September 25, 2017

9:00 am to 11:00 am

Local Government Center – 3100 S. Vista Ave. Boise, ID 83705

I. CALL TO ORDER-ROLL CALL-OPENING COMMENTS

- Minutes

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

Cases to be discussed:

- 2016-01 *
- 2016-02
- 2016-03
- 2016-04
- 2016-05
- 2016-06 *
- 2017-01 *

III. CCDF INVESTMENT DATA – AMANDA PENDLETON

IV. IDAHO CAPITAL CRIMES DEFENSE FUND GUIDELINES AND POLICY FOR REIMBURSEMENT

- POLICIES
- PROCEDURES
- JOINT POWERS AGREEMENT AMENDMENTS