

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: Jordan Stoddard, Fremont County

Members Not Present:

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

Administrator: Idaho Association of Counties

February 3, 2020 | 2:00 pm - 3:00 pm
Riverside Hotel | Riverside Board Room

MEETING MINUTES

Call to Order | *Vice Chair Doug Zenner*

Consideration of Approval of September 2019 Meeting Minutes

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

Consideration of Approval of Expenses

Bonneville County representation presented to the CCDF Board the details of the Dripp case.

The crime occurred in June 1996. Mr. Tap was tried and convicted in 1998. The county has determined Tap was wrongfully convicted and has now taken Mr. Dripp into custody and charged. Mr. Dripp was charged in 2019. The death penalty was filed in late 2019. Bonneville County believes, in their legal team interpretation, that the JPA states the CCDF Board has the ability to cover the costs in the Bonneville application as it provides for the “operation of CCDF into future years.” Bonneville County has requested for the CCDF Board to consider their application.

Rekow made a motion to go into Executive Session under Idaho Code 74-206(1)(d), 74-104(2), Bolduc seconded.

Roll call: Fitzgerald, yes, Zenner, yes, Rekow, yes, Bolduc, yes, Stoddard, yes. Motion carried.

Cases to be discussed (Action Item):

- 2016-01: Brassfield stated the verified amount of \$39,897.58.
- 2019-02: Brassfield stated the verified amount of \$89,549.07.

- 2020-01: Brassfield explained that the county was notified that there would be a possibility that the CCDF Board would not allow the consideration of this case because the crime occurred prior to the October 1, 1998 CCDF implementation date. Brassfield also explained that IAC legal counsel was contacted for substantiation of interpretation of implementation documents prior to the meeting. The CCDF Board discussed their policies.

Out of executive session at 2:30 pm.

Rekow made a motion to approve claims for 2016-01 in the amount of \$89,549.07, Bolduc seconded. Motion carried.

Stoddard made a motion to approve claims for 2019-02 in the amount of \$89,549.07, Rekow seconded. Motion carried.

Bolduc made a motion to have LAC counsel write a letter to Bonneville denying application based on fact that the crime occurred prior to October 1, 1998, Stoddard seconded. Motion carried.

The CCDF Board asked Brassfield to speak with legal counsel about what an appeals process should look like and to provide suggestions for the board to review.

Meeting Adjourned at 3:00 pm.
