

## 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 5: Whitney Manwaring, Bingham County  
District 6: Jordan Stoddard, Fremont County  
Administrator: Idaho Association of Counties

Members Not Present:

At-Large: Dave McGraw, Latah County, Chair

June 9, 2020 | 1:30 pm - 2:30 pm

**ZOOM MEETING**

**MEETING MINUTES**

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**Call to Order** | Vice Chair Doug Zenner

**Consideration of Approval of February 2020 Meeting Minutes**

*Bolduc made a motion to approve the minutes from the February 2020 meeting, Stoddard seconded. Motion carried.*

**Consideration of Approval of Expenses**

*Stoddard 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, Manwaring, yes, Stoddard, yes. Motion carried.*

Cases to be discussed (Action):

- 2016-01 – Brassfield stated the verified amount for this case was \$23,897.37.
- 2019-02 – Brassfield stated the verified amount for this case was \$128,143.06.

Out of session at 1:47 pm

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*Rekow made a motion to approve claims for 2016-01 in the amount of \$23,897.37, Bolduc seconded. Motion carried.*

*Rekow made a motion to approve claims for 2019-02 in the amount of \$128,143.06, Stoddard seconded. Motion carried.*

### **Consideration of the FY21 Budget (Action)**

Brassfield explained the auditor cost was increased due to the fact the auditor had not increased their fee in a number of years and decided to make those adjustments all in one year. Amanda Steinmetz does not anticipate this cost increasing above the changes. County claims were not reduced as Brassfield anticipates two applications coming in. The D&O insurance saw a slight increase.

*Bolduc made a motion to approve the FY21 budget. Rewok seconded. Motion carried.*

### **Other Business**

Bonneville County has not yet moved forward with appealing the Board decision to the Supreme Court. Nez Perce had a murder on June 8<sup>th</sup> and it is unknown at this time if the county will seek assistance from the CCDF.

Meeting Adjourned at 2:30 pm

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