

IAC Litigation Fund

Members Present:

Dan Anderson, Nez Perce County Assessor, Chair
Brian Stender, Canyon County Assessor
Bryan Taylor, Canyon County Prosecuting Attorney
Jack Johnsons, Twin Falls County Commissioner
Dwight Davis, Cassia County Assessor
Barry McHugh, Kootenai County Prosecuting Attorney
IAC Staff Contact: Kelli Brassfield

Members Not Present:

Dave Radford, Bonneville County Commissioner

May 27, 2020 | 11:00 am - 11:30 am MT

Zoom Meeting

MEETING MINUTES

Call to Order

Consideration of Approval of September 2019 Meeting Minutes (Action)

Davis made a motion to approve the minutes from February 2020. Johnson seconded. Motion carried.

FY21 Budget (Action Item)

The only anticipated applications will be from Canyon County. Canyon County was not approved for the whole requested amount on two applications. IAC added in an additional \$50,000 to the \$100,000 claim expense line in the FY21 proposed budget for the possible Canyon County applications.

Taylor made a motion to approve the FY21 proposed budget. Johnson seconded. Motion carried.

Open Discussion

Canyon County gave an update that all trials for their three cases are expected for October, November, and December 2020. Canyon County has expended more than the approved amount for two of their cases and approximately \$40,000 on the third case. Canyon County is not requesting additional funds at this time.

Johnson made a motion to adjourn. Taylor seconded. Motion carried.