

Idaho Capital Crimes Defense Fund

Members Present:

District 1: Mike Fitzgerald, Shoshone County
District 2: Doug Zenner, Nez Perce County, Vice Chair
District 4: Mark Bolduc, Gooding County
District 6: Jordan Stoddard, Fremont County
Administrator: Idaho Association of Counties

Members Not Present:

District 3: Mark Rekow, Gem County
District 5: Whitney Manwaring, Bingham County
At-Large: Dave McGraw, Latah County, Chair

September 22, 2020 | 1:00 pm - 2:00 pm

MEETING MINUTES

Call to Order | Vice Chair Doug Zenner

Consideration of Approval of June 2020 Meeting Minutes

Fitzgerald made a motion to approve the minutes from the June 2020 meeting, Stoddard seconded. Motion carried.

Consideration of Approval of Expenses

Fitzgerald 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, Bolduc, yes, Stoddard, yes. Motion carried.

Cases to be discussed (Action):

- 2016-01– Brassfield stated the verified amount for this case was \$31,451.00.
- 2019-02– Brassfield stated the verified amount for this case was \$79,424.76.

Out of session at 1:12 pm

Bolduc made a motion to approve claims for 2016-01 in the amount of \$31,451.00, Stoddard seconded. Motion carried.

Stoddard made a motion to approve claims for 2019-02 in the amount of \$79,424.76, Fitzgerald seconded. Motion carried.

Manual Updates (Action)

Kelli Brassfield added in the staff election process.

Fitzgerald made a motion to approve the manual updates. Bolduc seconded. Motion carried.

Kelli Brassfield suggested moving the election of the Chairman and Vice-Chair to the February meeting as this meeting is after the CCDF Board election and this gives all members of the board the opportunity to service in these seats.

Fitzgerald made a motion to move CCDF Board Chairman and Vice-Chair election date to February meetings. Stoddard seconded. Motion carried.

Meeting adjourned at 1:22 pm.
