



3100 S. Vista Ave., Ste. 200 Boise, ID 83705 208.345.9126

# **IAC Litigation Fund**

Members Present:

Dan Anderson, Nez Perce County Assessor, Chair Brian Stender, Canyon County Assessor Bryan Taylor, Canyon County Prosecuting Attorney Barry McHugh, Kootenai County Prosecuting Attorney Members Not Present:

Dave Radford, Bonneville County Commissioner Jack Johnsons, Twin Falls County Commissioner Dwight Davis, Cassia County Assessor

Others Present:

IAC Staff Contact: Kelli Brassfield Other: Larry Stephenson, citizen

September 22, 2020 | 10:00 am - 11:30 am MT Zoom Meeting

**MEETING MINUTES** 

Call to Order | Chair Dan Anderson

### Consideration of Approval of May 2020 Meeting Minutes (Action)

McHugh made a motion to approve the minutes from May 2020, Stender seconded. Motion carried.

#### Policies and Procedures Manual (Action Item)

Brassfield sent a draft manual to the oversight committee prior to the meeting. Brassfield asked the committee to clarify if the fund has ever been used for other types of property, other than industrial. Taylor said that he has only seen industrial cases. Brassfield explained there needs to be consistency between the name of the fund and the manual. History says that it has been for industrial only. The committee also reviewed the idea of possibly remove economic obsolescence because there could be other issues. The more tailored the better the fund stands. May need to create a definition for "industrial."

McHugh made a motion to remove economic obsolescence and insert industrial property valuation litigation. Taylor seconded. Motion carried. (Note: The committee was uncertain if they needed a motion for changes to the draft manual. After discussion, the committee decided they would make their recommended changes and then the draft manual will go to the IAC Board for approval.)

Taylor likes the recommended restructure of the seat management to having one from each district and one at-large but not more than one seat will be held by any one county. The chairman and vice-



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chair will be determined by the oversight committee at the February meeting. Committee recommends no term limits.

Brassfield will update draft application and manual and send to IAC Board for approval during their December meeting.

## **Open Discussion**

n/a

Taylor made motion to adjourn. Stender seconded. Motion carried.