

Idaho State Association of County Coroners Joint Board & Education Meeting Minutes

Quiet Bar I Riverside Hotel I September 28, 2022

Board Members Present

Lucky Bourn, Minidoka County, President Craig Rinehart, Cassia County, Vice President Dotti Owens, Ada County, Sec/Treas (Virtual) Mark Rose, Power County, District 5 Rep Mike Ernest, Lemhi County Coroner, District 6 Rep John Buck, Gem County, At Large

Board Members Absent

Warren Keene, Kootenai County, District 1 Rep Perry Larson, Lewis County, District 2 Rep Sue Warner, Adams County, District 3 Rep Gene Turley, Twin Falls County, District 4 Rep

Education Members Present

Craig Rinehart, Cassia County, Chair Lucky Bourn, Minidoka County Dotti Owens, Ada County Cody Funke, Idaho County Scott Carver, Valley County Jimmy Roberts, Bingham County Mike Ernest, Lemhi County

Education Members Absent

Sue Warner, Adams County

Others Present

Kristin Cundiff, IAC Director of Operations Torey Danner, Bannock County Stacie Salazar, Bingham County Lois Rinehart, Minidoka County

I. Call to Order

Chair Rinehart called the meeting to order at 6:02 pm on Wednesday, September 28, 2022.

II. Second Round of ABMDI Training

The second round of ABMDI Training will take place at the Riverside Hotel from February 2 - 3. We will schedule a Zoom Education Committee meeting in November so we can set the agenda for the February conference.

III. Third Round of ABMDI Training

The third round of ABMDI Training will be in the spring. Ernest will check to see what the availability would be for a meeting space in Salmon and connect with Cundiff. Testing will be on your own.

IV. Appointment of Education Committee Members

President Bourn asked the following people if they would serve for a one-year term (October 1, 2022 - September 30, 2023) on the ISACC Education Committee:

- Craig Rinehart
- Lucky Bourn
- Dotti Owens

- Cody Funke
- Scott Carver
- Jimmy Roberts
- Mike Ernest
- Torey Danner
- Sue Warner

Ernest moved to accept the committee members for 2022-2023, Bourn seconded. Motion passed unanimously.

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I. Approval of Board Minutes

Rinehart moved to approve the ISACC Board Meeting minutes from February 23, 2022. And April 21, 2022, Ernest seconded. Motion passed unanimously.

II. IAC&ME Financial Assistance

Last February, the Board set a policy that reimbursements for the IAC&ME Symposium needed to come in 30 days after the conference adjourned. Everyone who signed up for financial assistance received a letter with this information. There was a county that submitted after the deadline and President Bourn has brought the matter to the board for a vote.

Owens moved to uphold the deadline of 30 days after the conference adjourned, Ernest seconded. Motion passed unanimously.

III. ISACC Bylaws - Potential Changes

Bourn proposed a Bylaws Committee to review the current bylaws and then bring the changes to the membership at the February Conference. Cundiff volunteered to staff the review and Bourn and Owens stepped up as co-chairs. Bourn will ask the full membership if there are any volunteers to sit on the committee.

IV. FY2023 Budget

The Board reviewed the proposed budget and found no issues. They will present it to the full membership for approval.

V. Legislative Update

Carver reported there were 18 resolutions submitted for consideration at the IAC Annual Conference. IAC Members discussed the resolutions in the respective committees and 17 resolutions were presented to the full membership. All resolutions passed and will now go to the IAC Legislative Committee to be prioritized. The committee will select five (5) resolutions that will be actively lobbied by IAC staff. The other resolutions will fall to the affiliate associations.

VI. IAC&ME Standard Changes on Accreditation

Owens reported that IAC&ME is still in the process of updating the standards for accreditation. They are currently meeting every other week and hope to be finished by mid-January. They are simplifying the process by combining questions. The idea is to make it more realistic for rural counties to be able to go through the accreditation process.

VII. ISACC Elections for 2023

As the ISACC Board of Directors, the group also serves as the Nominating Committee. As the Nominating Committee, the group will present the following for nominations at the business meeting. Nominations will still be accepted from the floor.

- President: Craig Rinehart
- Vice President: Dotti Owens
- Secretary/Treasurer: Torey Danner
- District 1: Carrie Nordin
 District 0: Oarle Forder
- District 2: Cody Funke
- District 3: Sue Warner
- District 4: Lucky Bourn
- District 5: Jimmy Roberts
- District 6: Mike Ernest
- At Large: John Buck
- IAC Legislative Committee Representative: Scott Carver
- IAC Legislative Committee Alternate: Dotti Owens
- IAC Board Representative: Lucky Bourn
- IAC Board Alternate: John Buck

VIII. Future Meeting Locations

The Board discussed and would like to plan on meeting at the Riverside Hotel in September 2023 in conjunction with the IAC Annual Conference.

Meeting adjourned at 7:32 pm.