Idaho Capital Crimes Defense Fund

Members Present:
District 1: Leslie Duncan, Kootenai County
District 2: Doug Zenner, Nez Perce County, Vice Chair
District 3: Mark Rekow, Gem County
District 5: Whitney Manwaring, Bingham County
District 6: Jordan Stoddard, Fremont County
At-Large: Bob Kunau, Cassia County
Administrator: Idaho Association of Counties

Members Not Present:
District 4: Mark Bolduc, Gooding County

February 2, 2021 | 10:30 am - 11:00 am MST

ZOOM MEETING

MEETING MINUTES

Call to Order | Vice-Chair Doug Zenner

Consideration of Approval of June 2020 Meeting Minutes (Action)

Stoddard made a motion to approve the minutes from the September 2020 meeting, Rekow seconded. Duncan abstained. Motion carried.

Consideration of Approval of Expenses

Duncan made a motion to go into Executive Session under Idaho Code 74-206(1)(d), 74-104(2), Stoddard seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Manwaring, yes; Stoddard, yes; Kunau, yes. Motion carried.

Cases to be discussed (Action):

- 2021-01 - Brassfield stated the verified amount for this case was $37,983.75

Out of executive session at 10:39 am.

Duncan made a motion to approve claims for 2021-01 in the amount of $37,983.75, Stoddard seconded. Duncan, yes; Zenner, yes; Rekow, yes; Manwaring, yes; Stoddard, yes; Kunau, yes. Motion carried.

IAC promotes county interests, encourages ethical behavior, advocates good public policy on behalf of Idaho counties, supports best practices, and provides education and training to assist Idaho county officials in performance of public service.
Election of Chairman and Vice Chair (Action)

Stoddard nominated Zenner for Chairman; Duncan seconded. Duncan nominated Stoddard for Vice-Chair; Zenner seconded. Motion carried.

Brassfield will send financials to the committee. Investment update.

Meeting adjourned at 10:45 am.