

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.

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.
