

Idaho Capital Crimes Defense Fund

Members Present:

District 1: Leslie Duncan, Kootenai County
District 4: Mark Bolduc, Gooding County
District 5: Whitney Manwaring, Bingham County
District 6: Jordan Stoddard, Fremont County, Vice Chair
Administrator: Idaho Association of Counties

Members Not Present:

District 2: Doug Zenner, Nez Perce County, Chair
District 3: Mark Rekow, Gem County
At-Large: Bob Kunau, Cassia County

June 7, 2021 | 1:00 pm - 3:00 pm

IN PERSON

MEETING MINUTES

Call to Order | Vice-Chair Doug Zenner

Consideration of Approval of February 2021 Meeting Minutes (Action)

Bolduc made a motion to approve the minutes from the February 2021 meeting, Duncan seconded. 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), Bolduc seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Manwaring, yes; Stoddard, yes; Kunau, yes. Motion carried.

- 2019-02 - Brassfield stated the verified amount for this case was \$146,755.75.
- 2021-01 - Brassfield stated the verified amount for this case was \$47,979.49.

Out of executive session at 1:10 pm.

Bolduc made a motion to approve claims for 2019-02 in the amount of \$146,755.75, Duncan seconded. Duncan, yes; Bolduc, yes; Manwaring, yes; Stoddard, yes. Motion carried.

Bolduc made a motion to approve claims for 2021-01 in the amount of \$47,979.49, Duncan seconded. Duncan, yes; Bolduc, yes; Manwaring, yes; Stoddard, yes. Motion carried.

Brassfield mentioned there could possibly be future cases. (Vallow/Daybell)

Budget (Action)

The board removed the travel board expenses as meetings are held in conjunction with other annual meetings that already pay for travel reimbursement.

Bolduc motion to approve the budget, removing the board travel. Manwaring seconded. Motion carried.

11:00 am Adjournment
