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