

Idaho Capital Crimes Defense Fund

Members Present:

District 1: Leslie Duncan, Kootenai County
District 2: Doug Zenner, Nez Perce County, Chair
District 3: Mark Rekow, Gem County
District 4: Mark Bolduc, Gooding County
District 6: Jordan Stoddard, Fremont County, Vice Chair
At-Large: Bob Kunau, Cassia County
Administrator: Idaho Association of Counties

Members Not Present:

District 5: Whitney Manwaring, Bingham County

June 7, 2022 | 8:30 am - 9:30 am MST

BEST WESTERN | PERKINS ROOM | BURLEY, ID

MEETING MINUTES

Call to Order | *Chair Doug Zenner*

Kootenai County Commissioner Leslie Duncan made a motion to approve the minutes from January 2022, Gem County Commissioner Mark Rekow seconded. Motion carried.

Consideration of Approval of Expenses

Executive Session under Idaho Code 74-206(1)(d), 74-104(2)

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

Cases to be discussed (Action):

- 2016-01 - Brassfield stated the verified amount for this case was \$31,350.67.
- 2022-01 - Brassfield stated the verified amount for this case was \$1,003.50.
- 2022-02 - Brassfield stated the verified amount for this case was \$168,275.40.

Came out of executive session at 8:38 am.

Gem County Commissioner Mark Rekow made a motion to approve case 2016-01 in the amount of \$31,350.67, Fremont County Commissioner Jordan Stoddard seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Stoddard, yes; Kunau, yes. Motion carried.

Kootenai County Commissioner Leslie Duncan made a motion to approve case 2022-01 in the amount of \$1,003.50, Gooding County Commissioner Mark Bolduc seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Stoddard, yes; Kunau, yes. Motion carried.

Cassia County Commissioner Bob Kunau made a motion to approve case 2022-02 in the amount of \$168,275.40, Kootenai County Commissioner Leslie Duncan seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Stoddard, yes; Kunau, yes. Motion carried.

Budget (Action)

Kelli explained there were slight increases with the audit and insurance expenses. Those were the only recommended increases. Amanda will transfer funds to cover claims approved today.

Cassia County Commissioner Bob Kunau made a motion to approve the presented proposed FY23 budget. Fremont County Commissioner Jordan Stoddard Fremont seconded. Motion carried.

Open Discussion

The CCDF will be repealed in October 2024 due to HB735. This will require that the fund be dissolved and the funds sent back to the counties. The board briefly discussed coming up with ideas for a possible fund similar to natural resources and litigation fund but for prosecution.

The meeting was adjourned.
