



3100 S. Vista Ave., Ste. 200 Boise, ID 83705 208.345.9126

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 6: Jordan Stoddard, Fremont County, Vice Chair

At-Large: Bob Kunau, Cassia County

Administrator: Idaho Association of Counties

Members Not Present:

District 4: Mark Bolduc, Gooding County

District 5: Whitney Manwaring, Bingham County

August 30, 2022 | 9:00 am MST

ZOOM

MEETING MINUTES

Call to Order | Chair Doug Zenner

The board will review minutes from June at the September meeting.

Consideration of Approval of Expenses

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

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

Cases to be discussed (Action):

- 2022-01
- 2022-02

Came out of executive session at 9:04 am.

Duncan made a motion to approve case 2022-01 in the amount of \$132,500.00, Bob seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Stoddard, abstain; Kunau, yes. Motion carried.

Bob made a motion to approve case 2022-02 in the amount of \$137,318.94, Duncan seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Stoddard, abstain; Kunau, yes. Motion carried.

The meeting was adjourned.