

## 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 5: Whitney Manwaring, Bingham County  
District 6: Jordan Stoddard, Fremont County, Vice Chair  
At-Large: Bob Kunau, Cassia County  
Administrator: Idaho Association of Counties

September 29, 2021 | 7:00 am - 7:30 am

[Zoom](#)

BOISE CENTRE

### MEETING MINUTES

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Call to Order | *Chair Doug Zenner*

*Duncan made a motion to approve the minutes from the June 2021 meeting, Manwaring seconded. Motion carried.*

#### Consideration of Approval of Expenses

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

*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; Bolduc, yes; Manwaring, yes; Stoddard, yes; Kunau, yes. Motion carried.*

#### Cases to be discussed (Action):

- 2016-01- Brassfield stated the verified amount for this case was \$23,515.71.
- 2019-02 - Brassfield stated the verified amount for this case was \$59,788.87. There were some dates of services that fell outside the coverage dates.
- 2021-02 - Brassfield stated the verified amount for this case was \$26,975.79.

Out of executive session at 7:23 am.

*Kunau made a motion to approve claims for 2016-01 in the amount of \$23,515.71, Rekow seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Manwaring, yes; Stoddard, yes; Kunau, yes. Motion carried.*

*Manwaring made a motion to approve claims for 2019-02 in the amount of \$59,788.87, Duncan seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Manwaring, yes; Stoddard, yes; Kunau, yes. Motion carried.*

*Duncan made a motion to approve claims for 2021-02 in the amount of \$26,975.79, Stoddard seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Manwaring, yes; Stoddard, yes; Kunau, yes. Motion carried.*

The meeting adjourned at 7:30 am.