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, 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

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.