

## REGULAR MEETING AGENDA

### IAC District 1

October 13<sup>th</sup>, 2023

9:00 a.m.

Kootenai County Administrative Building

1<sup>st</sup> Floor / Meeting Rooms 1A & 1B

451 N. Government Way, Coeur d'Alene

*\*Annual Local Legislator's Meeting to be held at 9:00 a.m. prior to the start of the regular business meeting.*

#### A. Call to Order (reminder for sign-in sheet)

#### B. Introductions

1. Introduction of guests and non-elected attendees

#### C. Changes to the Agenda

#### D. Officer & Sub-Committee Reports

1. Secretary Report – *Jerry White*
  - i. Approval of Minutes from April 14, 2023
2. Treasurer Report – *Sara Sexton*
  - i. Approval of Financial Report & Bills
3. Legislative Committee Report – *Luke Omodt / Phil Lampert /*
4. Budget Committee Report – *Sara Sexton / Glenda Poston /*
5. IAC Report - *Glenda Poston*
6. GEM – *Glenda Poston*

**Action**

**Action**

#### E. Business

1. Presentation of Mills Alder Award – *Glenda Poston*
2. Coffee & County 101 w/ Legislators (*alt. to Lunch w/ a Legislator*) – *Leslie Duncan*
3. 2024 Proposed Meeting Dates: (must be submitted to IAC by end of year)
  - a. Friday, January 12<sup>th</sup> (This date is required per the IAC District #1 By-Laws)
  - b. Friday, April 12<sup>th</sup>
  - c. Friday, July 12<sup>th</sup>
  - d. Friday, November 8<sup>th</sup> (Held in conjunction w/ Legislator's Breakfast)
4. District 1 IAC Elections (including IAC Representative position) – To be held in January

**Action**

**Action**

#### F. Elected Office Reports

1. Assessors: Chair - *Jerry White*
2. Clerks: Chair - *Mike Rosedale*
3. Coroners: Chair - *Carrie Nordin*
4. Prosecutors: Chair - *Benjamin Allen*
5. Sheriffs: Chair - *Dave Kramer*
6. Treasurers: Chair - *Steve Matheson (provide update on recent "interest" decision)*

**G. State Updates:**

1. IAC: *Seth Grigg, IAC Executive Director*
2. PDC: *Jennifer Roark, Regional Coordinator (Written Report Attached)*
3. Sen. Crapo's Office: *Karen Roetter/Juli Smith, Regional & Deputy Director*
4. Sen. Risch's Office: *Marc Kilmer, Regional Director*
5. Rep. Fulcher's Office: *Caleb Davis, Regional Director*
6. Gov. Little's Office: *Jake Garringer*

**H. Presentation:** None – Due to Legislator's Breakfast

**I. County Reports:**

1. Benewah –
2. Bonner –
3. Boundary –
4. Kootenai –
5. Shoshone –

**J. Public Comment**

**K. Adjourn**

**IAC DISTRICT 1 - 2023 OFFICERS**

<b>Chair</b> – Benjamin Allen Shoshone County Prosecutor	
<b>Vice-Chair</b> – Mike Rosedale Bonner County Clerk	<b>Alternate Legislative Representative</b> - Phil Lampert Benewah County Commissioner
<b>Secretary</b> – Jerry White Shoshone County Assessor	<b>IAC Representative</b> - Glenda Poston Boundary County Clerk
<b>Treasurer</b> – Sara Sexton Benewah County Treasurer	<b>Alternate IAC Representative</b> – Mike Rosedale Bonner County Clerk
<b>Legislative Representative</b> – Luke Omodt Bonner County Commissioner	<b>Gem Plan Representative</b> - Glenda Poston Boundary County Clerk

## **PDC Written Report**

**October 2023**

The PDC is excited to present the Montroy Motions Series. This series will explore motion practice, including types of motions and reasons why we file motions. This series will continue through 2023, with attorneys receiving information including registration links through our newsletter.

Every defending attorney in your county should have received a Defending Attorney Annual Report on October 2, 2023. The reports need to be completed and sent to the Board of County Commissioners for your County, administrative judge for your district and the PDC on or before November 1, 2023. If any attorney has not received the report to fill out, or has any questions, call or email me anytime. We also have several open houses throughout the month for attorneys to drop in and ask questions, with dates in links in our newsletter to attorneys.

Finally, I will be reaching out to each county in December to set our final annual review meetings. I hope to meet with the elected Clerks, Commissioners, and attorneys to discuss any needs or issues that the PDC can help with.

If anyone has any questions or needs any resources, please email or call me anytime. Thank you for the opportunity to submit a written statement.

Jennifer April Roark  
Regional Coordinator  
Idaho State Public Defense Commission  
816 W. Bannock, Suite 201  
Boise, ID 83702  
C: 208-892-9487  
F: 208-364-6147  
[jennifer.roark@pdc.idaho.gov](mailto:jennifer.roark@pdc.idaho.gov)