

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: Scott Kamachi, Fremont County
At-Large: Brent Mendenhall, Madison County
Administrator: Idaho Association of Counties

Members Not Present:

District 5: Whitney Manwaring, Bingham County

January 30, 2023 | 10:30 am MST

Riverside | Opal Room

MEETING MINUTES

Call to Order | *Chair Doug Zenner*

Kootenai County Commissioner Leslie Duncan motion to approve the September 2022 minutes with three typo corrections, Gooding County Commissioner Mark Bolduc seconded. Motion carried.

Consideration of Approval of Expenses

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

Gem County Commissioner Mark Rekow 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; Kamachi, yes; Mendenhall, yes. Motion carried.

Cases to be discussed (Action):

- 2016-01 – Brassfield stated that there are no more claims as the death penalty was removed as of April 20, 2022.
- 2021-01 - Brassfield stated the verified amount for this case was \$41,012.07.
- 2022-01 – Brassfield stated that there are no new claims at this time.
- 2022-02 - Brassfield stated the verified amount for this case was \$278,439.26.
- 2023-01 - Brassfield stated the verified amount for this case was \$48,419.21.

Madison County Commissioner Brent Mendenhall made a motion to come out of Executive Session under Idaho Code 74-206(1)(d), 74-104(2) at 10:42 a.m., Fremont County Commissioner seconded. Motion carried.

Kootenai County Commissioner Leslie Duncan made a motion to approve case 2021-01 in the amount of \$41,012.07, Gem County Commissioner Mark Rekow seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, yes; Mendenhall, yes. Motion carried.

Kootenai County Commissioner Leslie Duncan made a motion to approve case 2022-02 in the amount of \$278,439.26, Gooding County Commissioner Mark Bolduc seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, abstain; Mendenhall, abstain. Motion carried.

Gooding County Commissioner Mark Bolduc made a motion to approve case 2023-01 in the amount of \$48,419.21, Fremont County Commissioner Scott Kamachi seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, yes; Mendenhall, yes. Motion carried.

Election of Chairman and Vice-Chairman (Action)

Kootenai County Commissioner Leslie Duncan nominated Nez Perce County Commissioner Doug Zenner to retain the chairman seat, Madison County Commissioner Brent Mendenhall seconded the nomination.

Fremont County Commissioner Scott Kamachi nominated Madison County Commissioner Brent Mendenhall for the vice-chairman seat, Gem County Commissioner Mark Rekow seconded the nomination.

Gooding County Commissioner Mark Bolduc made a motion to cease nominations, Fremont County Commissioner Scott Kamachi seconded. Motion carried.

Fremont County Commissioner Scott Kamachi made a motion to confirm the nominations, Kootenai County Commissioner Leslie Duncan seconded. Motion carried.

Assessments (Action)

The 2022-02 case could cost upwards of \$1.2M if it stays about the same. There are a few cases that may come to the CCDF board, and they may have high costs. Increasing the assessments to \$1M would be ok to help cover these and if the cases don't come, the assessment amount can be brought back down. More than 10% of the counties are utilizing.

Fremont County Commissioner Scott Kamachi made a motion to increase the assessments to \$1M for the projected FY24 budget year, Madison County Commissioner Brent Mendenhall seconded.

The meeting adjourned at 11:01 am.
