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# 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, Vice Chair Administrator: Idaho Association of Counties

Members Not Present: District 5: Whitney Manwaring, Bingham County

# March 28, 2023 | 1:00 pm MST

#### <u>zoom</u>

### **MEETING MINUTES**

Call to Order | *Chair Doug Zenner* 

Fremont County Commissioner Scott Kamachi made a motion to approve the minutes from January 2023. Kootenai County Commissioner Leslie Duncan seconded. Motion carried.

Consideration of Approval of Expenses Executive Session under Idaho Code 74-206(1)(d), 74-104(2)

Kootenai County Commissioner Leslie Duncan made a motion to go into Executive Session under Idaho Code 74-206(1)(d), 74-104(2), Gooding County Commissioner Mark Bolduc seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, yes; Mendenhall, yes. Motion carried.

Cases to be discussed (Action):

- 2022-01 Brassfield stated the verified amount for this case was \$113,098.00.
- 2022-02 Brassfield stated the verified amount for this case was \$202,059.56.

Out of executive session at 1:10 pm MT.

Kootenai County Commissioner Leslie Duncan made a motion to approve case 2022-01 in the amount of \$113,098.00, Gooding County Commissioner Mark Bolduc seconded. Roll call: Duncan, yes; Zenner, yes; Rekom, yes; Bolduc, yes; Kamachi, abstain; Mendenhall, abstain. Motion carried.

LAC promotes county interests, encourages ethical behavior, advocates good public policy on behalf of Idaho counties, supports best practices, and provides education and training to assist Idaho county officials in performance of public service.





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Gooding County Commissioner Mark Bolduc made a motion to approve case 2022-02 in the amount of \$202,059.56, Gem County Commissioner Mark Rekow seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, abstain; Mendenhall, abstain. Motion carried.

The meeting adjourned at 1:15 pm MT.