

## 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

June 6, 2023 | 8:30 am PST

Best Western Moscow - Washington Room

### MEETING MINUTES

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#### Call to Order | *Chair Doug Zenner*

*Kootenai County Commissioner Leslie Duncan made a motion to approve the minutes from March 2023. Fremont County Commissioner Scott Kamachi 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 \$151,495.88.
- 2022-02 – Brassfield stated the verified amount for this case was \$104,397.26.
- 2023-01 – Brassfield stated the verified amount for this case was \$141,751.88.

Out of executive session at 8:38 am.

*Kootenai County Commissioner Leslie Duncan made a motion to approve case 2022-01 in the amount of \$151,495.88. Gooding County Commissioner Mark Bolduc seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, abstain; Mendenhall, abstain. Motion carried.*

*Kootenai County Commissioner Leslie Duncan made a motion to approve case 2022-02 in the amount of \$104,397.26, Gem County Commissioner Mark Rekow seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, abstain; Mendenhall, abstain. Motion carried.*

*Kootenai County Commissioner Leslie Duncan made a motion to approve case 2023-01 in the amount of \$141,751.88, Gem County Commissioner Mark Rekow seconded. Roll call: Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, yes; Mendenhall, yes. Motion carried.*

### **Budget Approval (Action)**

*Fremont County Commissioner Scott Kamachi made a motion to approve the FY24 budget as presented. Gooding County Commissioner Mark Bolduc seconded. Duncan, yes; Zenner, yes; Rekow, yes; Bolduc, yes; Kamachi, yes; Mendenhall, yes. Motion carried. Motion carried.*

The meeting was adjourned at 8:50 am PT.