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

June 6, 2023 | 8:30 am PST
Best Western Moscow - Washington Room
MEETING MINUTES

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.