



Idaho Consumer Asset Recovery Agenda

Meeting Date and Time: April 2 from 2:45 PM to 4:30 PM

Idaho Chinden Campus
11331 W. Chinden Blvd. Bld. 8
Boise, Idaho

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|--------------------|---|-------------------|
| Action Item | 1. Call Meeting to Order | 2:45 |
| | Presenter: Chairman | |
| Info Item | 2. Recommended Payout Process | 2:45-3:15 |
| | Presenter: Brian Goeke | |
| Action Item | 3. Vehicle Disposition When ICAR Payout Occurs | 3:15-3:45 |
| | Presenter: Brian Goeke | |
| Info Item | 4. Definition of Allowable Claims Against ICAR | 3:45-4:10 |
| | Presenter: Jim White | |
| Info Item | 5. Approved ICAR Claim # 26 | 4:10-4:15 |
| | Presenter: Brian Goeke | |
| Action Item | 6. Demo SharePoint Site | 4:15-4:20 |
| | Presenter: Heather Fleck | |
| Action Item | 7. Select Dates For Next ICAR Meeting..... | 4:20– 4:25 |
| Action Item | 8. Adjourn Meeting..... | 4:30 |

Refreshment will be served

*All listed times are in MDT and are estimates only. The Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public.



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