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# MINUTES

## Capital Counsel Review and Recommendation Committee of the Idaho State Public Defense Commission Meeting

Attendance via Zoom meeting was encouraged

Masks and social distancing were encouraged at meeting site

Idaho Public Defense Commission Office Conference Room

816 W. Bannock St., Ste 201

Boise, Idaho 83702

June 24, 2022 at 3:00 pm

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### *Committee Members Present (via Zoom):*

Eric D. Fredericksen, Vice Chair (at meeting site), Commissioner Linda Copple Trout, Brady Ward King, Andrew Parnes, James Siebe

### *Committee Members Absent:* None

### *PDC Staff Members Present (via Zoom):*

Kathleen Elliott, Jennifer Cichocki, Jennifer Roark (at meeting site), Tammy Zokan

### *Members of the Public Present (via Zoom):* None

### *Welcome and Call to Order:*

The meeting was called to order at 3:04 pm

### *Approval of May 4, 2022 Meeting Minutes:*

Commissioner Trout moved to approve the May 4, 2022 minutes. Committee member Parnes seconded. The motion carried.

### *Executive Session:*

Commissioner Trout moved that pursuant to Idaho Code 74-206, the Committee convene in executive session under Idaho Code 74-206(1)(d) to discuss records exempt from disclosure under Idaho Code 74-105(18)(a). Committee member Ward King seconded.

And the roll call vote to do so was as follows:

Brady Ward King, Member	Yes
Andrew Parnes, Member	Yes
Linda Trout, Member	Yes
James Siebe, Member	Yes
Eric Fredericksen, Vice Chair	Yes

The motion carried.

The Committee went into executive session at 3:09 pm.

Executive session ended at 3:18 pm.

Vice Chair Fredericksen called the meeting back to order at 3:20 pm.

*Final Action or Decision on Items Considered During Executive Session:*

Commissioner Trout moved to recommend approval of applicant #29 as co-counsel for capital trials. Committee member Ward King seconded.

And the roll call vote to do so was as follows:

Brady Ward King, Member	Yes
Andrew Parnes, Member	Yes
Linda Trout, Member	Yes
James Siebe, Member	Yes
Eric Fredericksen, Vice Chair	Yes

The motion carried.

Committee member Parnes moved to recommend approval of applicant #30 continued eligibility as co-counsel for capital trials commencing at the end of her current two-year term. Commissioner Trout seconded.

And the roll call vote to do so was as follows:

Brady Ward King, Member	Yes
Andrew Parnes, Member	Yes
Linda Trout, Member	Yes
James Siebe, Member	Yes
Eric Fredericksen, Vice Chair	Yes

The motion carried.

*Future meetings:*

July 15, 2022 at 1:00 pm MT

*Adjournment:*

Vice Chair Fredericksen adjourned the meeting at 3:25 pm.

Minutes approved by the Committee on July 15, 2022.



Kathleen J. Elliott, Executive Director