

Special Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
304 N 8th St, Ste 140, Boise, ID 83702

June 27, 2022

1:00 p.m. MST – 2:00 p.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/84221733787?pwd=NUpFc0xkcGlibWNqRm96Y0RpOThoUT09>

Meeting ID: 842 2173 3787

Passcode: 518826

Members: Jodi Nafzger, Rachel Kaschmitter, Jessica Uhrig, Laura Diaz, Clint Lemieux, Alan Boehme, Wes Somerton

ICDVVA Employees: Heather Cunningham, Dana Wiemiller

Deputy Attorney General: Karen Sheehan

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.

All times (except start time) approximate

Council Member Meeting Materials for this Meeting are available here:

<https://idahogov.sharepoint.com/sites/ICDVVACouncilMembers/Shared%20Documents/Council%20Meeting%20Materials/June%2027%20Meeting%20Materials?csf=1&web=1&e=OwzBeN>

1:00 pm MST – Call to Order

- 1. Action Item: Executive Session pursuant to I.C. § 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code and pursuant to I.C. § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.**
- 2. Action Item: Crossroads Harbor Complaint Request for Reconsideration of Termination of Funding Review/Next Steps**
Presentation by assigned Council members, ICDVVA Staff and discussion of next steps
- 3. Action Item: Elmore County DV Complaint Request for Reconsideration of Termination of Funding Review/Next Steps**
Presentation by assigned Council members, Presentation by ICDVVA Staff and discussion of next steps, questions

2:00 pm – (or earlier if meeting items are covered) Adjourn