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# AGENDA

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

**Attendance Via Zoom Meeting is Encouraged**

(information about how to join will be provided in advance of meeting)

**Masks and Social Distancing are Encouraged at Meeting Site**

Idaho Public Defense Commission Office Conference Room

816 W. Bannock St., Ste 201

Boise, Idaho 83702

August 9, 2022 at 11:00 am

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**\*We encourage you to attend the meeting via Zoom. Committee members and staff will attend the meeting via Zoom with one Commissioner or the Director in attendance at the meeting site where masks and social distancing are encouraged.**

**Welcome and Call to Order:** Vice Chair Fredericksen

**July 15, 2022 Meeting Minutes:** Vice Chair Fredericksen

**Action Item**

**Executive Session:**

**Action Item**

Pursuant to Idaho Code 74-206, convene in executive session under Idaho Code 74-206(1)(d) to discuss records exempt from disclosure under Idaho Code 74-105(18)(a).

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

**Action Item**

**Future Meeting Dates:** Vice Chair Fredericksen

**Action Item**

**Adjournment:** Vice Chair Fredericksen