

Constitutional Defense Council

**Governor Brad Little, President of the Board
Attorney General Lawrence G. Wasden
Senate President Pro Tempore Brent Hill
Speaker of the House Scott Bedke**

NOTICE OF PUBLIC MEETING

CONSTITUTIONAL DEFENSE COUNCIL TO HOLD SPECIAL MEETING

**The Constitutional Defense Council will hold a Special Meeting on
Tuesday, April 16, 2019
State Capitol, Office of the Attorney General
Attorney General's Conference Room (inside Attorney General's Office)
700 W Jefferson St, Suite C210, Boise, Idaho.
The meeting is scheduled to begin at 1:30 p.m. (MST).**

**Division of Financial Management
304 N. 8th State Street, Boise
334-3900**

This notice is published pursuant to §74-204 Idaho Code. For additional information regarding Idaho's Open Meeting law, please see Idaho Code §§ 74-201 through 74-208.

CONSTITUTIONAL DEFENSE COUNCIL

AGENDA – Meeting

Tuesday, April 16, 2019 – 1:30 p.m. MST

Office of the Attorney General

State Capitol

700 W. Jefferson St., Suite C210

Boise, ID 83720

AGENDA

1. Review and/or corrections to January 30, 2019 meeting minutes.

2. Motion to approve of January 30, 2019 meeting minutes.

3. Request for Court Ordered Attorney Fees and Costs

Request to pay a claim for attorney fees and costs in the case of *Ayala v. Armstrong, et al.*, No. 1:16-cv-00501-BLW (D. Idaho). The amount is \$227,195.00 in full settlement of attorneys' fees and costs.