

Minutes of Meeting
Executive Session §74-206(1)(f)
July 23, 2019
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Chandra Newberry present. Also present were County Assistance Manager, Shelly Amos, Chief Deputy Clerk Jennifer Locke as well as Civil Deputy Prosecuting Attorneys Pat Braden, Jamila Holmes and Dave Ferguson.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 9:03 a.m.

B. Changes to the Agenda: There were no changes made to the agenda.

C. Business (Action): Commissioner Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. Commissioner Brooks seconded the motion. There being no discussion, Deputy Clerk Chandra Newberry called the roll:

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| Commissioner Brooks: | Aye |
| Commissioner Duncan: | Aye |
| Chairman Fillios: | Aye |

The motion carried.

Executive session was entered into at 9:04 a.m.

The Board exited Executive Session at 9:22 a.m.

Commissioner Duncan moved that the Board exit Executive Session and that staff proceed as discussed. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Chandra Newberry called the roll:

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| Commissioner Brooks: | Nay |
| Commissioner Duncan: | Aye |
| Chairman Fillios: | Aye |

The motion carried.

Chairman Fillios adjourned the meeting at 9:23 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Deputy Clerk

Chris Fillios, Chairman