

**Minutes of Meeting**  
**Executive Session §74-206(1)(b)**  
**November 12, 2019**  
**10:00 a.m.**

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(b) with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Darrin Murphey.

A. Call to Order: Chairman Fillios called the meeting to order at 10:01 a.m.

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

C. Commissioner Duncan moved that the Board move the meeting start time to 2:30 pm on November 12, 2019. Chairman Fillios Seconded.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Absent
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

The meeting was postponed to 2:30 pm.

Chairman Fillios reopened the meeting at 2:39 p.m.

D. Business (Action): Commissioner Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Chairman Fillios seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Absent
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

Executive Session was entered into at 2:40 p.m.

The Board exited Executive Session at 3:04 p.m.

Commissioner Duncan moved that the Board exit Executive Session, and that staff proceed as discussed. Chairman Fillios seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Absent
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

The motion carried.

Chairman Fillios adjourned the meeting at 3:05 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Chairman Fillios