

**Minutes of Meeting**  
**Executive Sessions §74-206(1)(b) &(f)**  
**January 23, 2019**  
**9:00 a.m.**

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(b) & (f) with Deputy Clerk Teri Johnston present. Also present were Civil Deputy Prosecuting Attorneys Darrin Murphy and Dave Ferguson.

A. Call to Order: Chairman Fillios called the meeting to order at 9:17 a.m.

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

C. 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. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

Executive Session was entered into at 9:18 a.m.

The Board exited Executive Session at 9:44 a.m.

Commissioner Duncan moved that the Board exit Executive Session, with no decisions made. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Chairman Fillios adjourned the meeting at 9:45 a.m.

Civil Prosecuting Attorney Darrin Murphey exited the meeting.

Commissioner Duncan moved that that 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 Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 9:46 a.m.

The Board exited Executive Session at 10:00 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and that Attorney Peter Erbland be retained as legal counsel for the County. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Chairman Fillios adjourned the meeting at 10:01 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Chairman Fillios