

Minutes of Meeting
Executive Session §74-206(1)(d)
February 16, 2022
3:00 p.m.

The Kootenai County Board of Commissioners, Chairman Pro-tem Duncan and Commissioner Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1)(d) with Deputy Clerk Teri Johnston present. Chairman Fillios was excused. Also present was Public Defender Anne Taylor as well as Civil Prosecuting Attorney David Ferguson.

A. Call to Order: Chairman Pro-tem Duncan called the meeting to order at 3:00 p.m.

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

C. Business (Action): Chairman Pro-tem Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code* §74-206(1)(d) to consider records that are exempt from disclosure as provided by law. Commissioner Brooks seconded the motion.

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

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

Executive Session was entered into at 3:01 p.m.

The Board exited Executive Session at 3:07 p.m.

Commissioner Brooks moved that the Board exit Executive Session, and that staff proceed as discussed. Chairman Pro-tem Duncan seconded the motion.

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

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

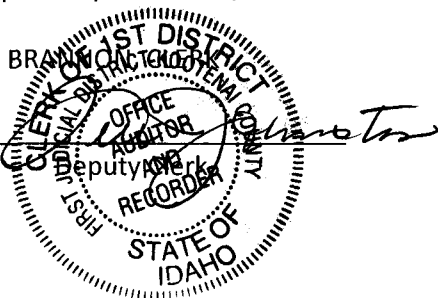
The motion carried.

Chairman Fillios adjourned the meeting 3:08 p.m.

Respectfully submitted,

JIM BRANNON

By:



Chairman Fillios