

Minutes of Meeting
Executive Session §74-206(1)(f)
March 14, 2023
10:00 a.m.

The Kootenai County Board of Commissioners, Chair Duncan, Commissioner Mattare and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code §74-206(1)(f)* with Deputy Clerk Teri Johnston present. Also present was Kootenai County Treasurer Steve Matteson and Civil Deputy Prosecuting Attorney Pat Braden.

A. Call to Order: Chair Duncan called the meeting to order at 10:00 a.m.

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

C. Business (Action): Commissioner Mattare 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 Teri Johnston called the roll:

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

Executive Session was entered into at 10:01 a.m.

The Board exited Executive Session at 10:47 a.m.

Commissioner Mattare moved that the Board exit Executive Session and staff to proceed as discussed. Commissioner Brooks seconded the motion.

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

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

The motion carried.

Chair Duncan adjourned the meeting at 10:48 a.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK



Board of Commissioners

