

**Minutes of Meeting**  
**Executive Session §74-206(1)(f)**  
**April 30, 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). Also present were Civil Deputy Prosecuting Attorney David Ferguson and Deputy Clerk Nancy Jones.

**A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:02 a.m.

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

**C. Business (Action):** Commissioner Leslie 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 Bill Brooks seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

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

The motion carried.

Executive session was entered into at 9:03 a.m. with Civil Deputy Prosecuting Attorney David Ferguson present.

The Board exited Executive Session at 9:33 a.m.

Commissioner Duncan moved that the Board exit Executive Session with no decisions or direction necessary. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

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

The motion carried.

Chairman Fillios adjourned the meeting at 9:33 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

APPROVED

By: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk

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Chairman Chris Fillios