

Minutes of Meeting
Executive Session §74-206(1)(d)
May 24, 2019
10:30 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios and Commissioner Leslie Duncan met for Executive Session pursuant to *Idaho Code §74-206(1)(d)*. Also present were Civil Deputy Prosecuting Attorney David Ferguson and Deputy Clerk Nancy Jones. Commissioner Bill Brooks was excused.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 10:32 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)(d)* to consider records that are exempt from disclosure as provided by law. Chairman Chris Fillios seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

Commissioner Brooks:	Excused
Commissioner Duncan:	Aye
Chairman Fillios:	Aye
The motion carried.	

The Board entered into Executive Session at 10:33 a.m. with Civil Deputy Prosecuting Attorney David Ferguson present.

The Board exited Executive Session at 10:46 a.m.

Commissioner Duncan moved that the Board exit Executive Session with staff to proceed as discussed in session. Chairman Fillios seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Brooks:	Excused
Commissioner Duncan:	Aye
Chairman Fillios:	Aye
The motion carried.	

Chairman Fillios adjourned the meeting at 11:47 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Nancy A. Jones, Deputy Clerk

Chairman Chris Fillios