

Minutes of Meeting
Executive Session §74-206(1)(f)
July 3, 2018
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(f). Also present were Prosecutor Barry McHugh and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Eberlein called the meeting to order at 3:04 p.m.

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

C. Action Item:

Commissioner Fillios moved that the Board enter 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 Bingham seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Executive Session was entered into at 3:04 p.m.

Chairman Eberlein noted that Prosecutor Barry McHugh would be joining the Board in Executive Session.

The Board exited Executive Session at 3:30 p.m.

Commissioner Fillios moved to exit Executive Session and for the Board to proceed as discussed. Commissioner Bingham seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

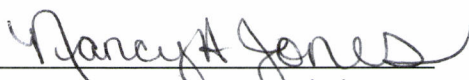
Chairman Eberlein: Aye

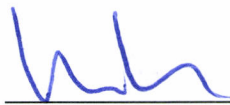
The motion carried.

Chairman Eberlein adjourned the meeting at 3:31 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: 
Nancy A. Jones, Deputy Clerk



Marc Eberlein, Chairman