

Minutes of Meeting
Executive Session §74-206(1)(f)
August 7, 2018
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(f). Also present were attorney Peter Erbland and Deputy Clerk Nancy Jones. Commissioner Marc Eberlein was excused.

A. Call to Order: Chairman Pro Tem Fillios called the meeting to order at 1:00 p.m.

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

C. Business:

Commissioner Bingham 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 Pro Tem Fillios seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Absent
The motion carried.	

Executive Session was entered into at 1:01 p.m. Attorney Peter Erbland joined the Board in Executive Session.

The Board exited Executive Session at 1:51 p.m.

Commissioner Bingham moved to exit Executive Session with no decisions or direction to be taken. Commissioner Pro Tem Fillios seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Absent
The motion carried.	

Commissioner Fillios adjourned the meeting at 1:52 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Nancy A. Jones, Deputy Clerk

By: _____
Chris Fillios, Chairman Pro Tem