

**Minutes of Meeting**  
**Executive Session §74-206(1)(f)**  
**September 2, 2020**  
**1:00 p.m.**

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Session pursuant to *Idaho Code §74-206(1)(f)* with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Pat Braden.

A. Call to Order: Chairman Fillios called the meeting to order at 1:02 p.m.

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

C. Business (Action): Commissioner 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 Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

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

Executive Session was entered into at 1:03 p.m. with Civil Deputy Prosecuting Attorney Pat Braden.

The Board exited Executive Session at 1:33 p.m.

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

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

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

The motion carried.

Chairman Fillios adjourned the meeting 1:33 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Chairman Fillios