

**Minutes of Meeting
Elections Office
September 5, 2019
11:45 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Leslie Duncan met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Jennifer Locke, Interim Elections Manager Shelly Amos and Deputy Clerk Ronnie Davisson. Chairman Chris Fillios was present via teleconference and Commissioner Bill Brooks was excused.

- A. Call to Order:** Chairman Pro Tem Leslie Duncan called the meeting to order at 11:45 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Canvass August 27, 2019 Election Results (Action)

Chairman Chris Fillios moved to approve the Canvass results of the August 27, 2019 Election. Chairman Pro Tem Duncan seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Excused
Chairman Pro Tem Duncan: Aye
Chairman Fillios: Aye

The motion carried.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
- E. Adjournment:** Chairman Pro Tem Duncan adjourned the meeting at 11:47 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

LESLIE DUNCAN, CHAIRMAN PRO TEM

BY: _____
Ronnie Davisson, Deputy Clerk
