

**Minutes of Meeting**  
**Executive Session §74-206(1)(f)**  
**September 18, 2019**  
**11:00 a.m.**

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan met for Executive Sessions pursuant to *Idaho Code §74-206(1)(f)* with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Jamila Holmes, Civil Deputy Prosecuting Attorney Darrin Murphy, County Prosecutor Barry McHugh, and Parks and Waterways Director Nick Snyder.

A. Call to Order: Chairman Fillios called the meeting to order at 11:04 a.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. Chairman Fillios seconded the motion.

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

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

Executive Session was entered into at 11:04 a.m.

The Board exited Executive Session at 11:20 a.m.

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

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

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

The motion carried.

Chairman Fillios adjourned the meeting 11:21 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Chairman Fillios