

Minutes of Meeting
Executive Session §74-206(1)(d)
October 3, 2019
1:30 p.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Brooks and Commissioner Duncan met for Executive Sessions pursuant to *Idaho Code §74-206(1)(d)* with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Dave Ferguson, Civil Deputy Prosecuting Attorney Darrin Murphey, County Prosecutor Barry McHugh, Lynette Acebedo from the Coroner's Office, County Clerk Jim Brannon, County Assessor Rich Houser, Human Resources Director Sylvia Proud, County Treasurer Steve Matheson, Undersheriff Dan Mattos and Sr. Business Analyst Nanci Plouffe.

A. Call to Order: Chairman Fillios called the meeting to order at 1:32 pm.

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)(d)* to consider records that are exempt from disclosure as provided by law. 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 1:33 pm

Lynette Acebedo Exited at 1:58 pm.

The Board exited Executive Session at 2:09 pm

Commissioner Duncan moved that the Board exit Executive Session, and that staff proceed with Further Discussion. Commissioner Brooks seconded the motion.

Commissioner Duncan spoke on how she will be working to set up a policy going forward on the matter.

There being no further 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 2:12 pm.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios