

Minutes of Meeting
Executive Session §74-206(1)(f)
October 14, 2020
9:00 a.m.

The Kootenai County Board of Commissioners, Chairman Fillios and Commissioner Duncan met for Executive Session pursuant to *Idaho Code §74-206(1)(f)* with Deputy Clerk Chandra Newberry present. Also present was Lake City Law Attorney Peter Erbland.

A. Call to Order: Chairman Fillios called the meeting to order at 9:01 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: Excused

Commissioner Duncan: Aye

Chairman Fillios: Aye

Executive Session was entered into at 9:02 a.m. with Lake City Law Attorney Peter Erbland.

The Board exited Executive Session at 9:28 a.m.

Chairman Fillios stated that staff proceed as discussed. He then mentioned that Commissioner Duncan had to exit the meeting at 9:26 a.m. due to a meeting conflict.

Chairman Fillios adjourned the meeting 9:28 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios