

**Minutes of Meeting**  
**Executive Session §74-206(1)(f)**  
**October 17, 2018**  
**2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Eberlein, Commissioner Fillios and Commissioner Bingham met for two (2) Executive Sessions pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Teri Johnston present. Also present were Attorney Peter Erbland and Public Defender Anne Taylor.

**A. Call to Order:** Chairman Eberlein called the meeting to order at 2:01 p.m.

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

**C. Business:**

Commissioner Fillios moved that the Board enter 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 Bingham seconded the motion. There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Executive Session was entered into at 2:02 p.m.

The Board exited Executive Session at 2:32 p.m.

Commissioner Fillios moved to exit Executive Session with no decisions made, but staff directed to proceed as discussed. Commissioner Bingham seconded the motion. There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Chairman Eberlein adjourned the meeting at 2:32 p.m.

Public Defender Anne Taylor exited Executive Session.

Chairman Eberlein called the meeting to order at 2:33 p.m.

Commissioner Fillios moved that the Board enter 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 Bingham seconded the motion. There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Executive Session was entered into at 2:34 p.m.

The Board exited Executive Session at 3:07 p.m.

Commissioner Fillios moved to exit Executive Session with no decisions made, but staff directed to proceed as discussed. Commissioner Bingham seconded the motion. There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Nay

The motion carried.

Chairman Eberlein adjourned the meeting at 3:08 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Teri Johnston, Deputy Clerk

By: \_\_\_\_\_  
Marc Eberlein, Chairman