

**Minutes of Meeting**  
**Executive Sessions §74-206(1)(b)&(d)**  
**November 4, 2019**  
**1:00 p.m.**

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(b)&(d) with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney David Ferguson.

A. Call to Order: Chairman Fillios called the meeting to order at 1:04 p.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)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. 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 1:05 p.m.

The Board exited Executive Session at 1:23 p.m.

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

The motion carried.

Commissioner Duncan moved that that 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

The motion carried.

Executive Session was entered into at 1:24 p.m.

The Board exited Executive Session at 1:37 p.m.

Civil Deputy Prosecuting Attorney David Ferguson left the meeting at 1:37 p.m.

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

The motion carried.

Chairman Fillios adjourned the meeting at 1:37 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Chairman Fillios