

**Minutes of Meeting**  
**Executive Session §74-206(1)(f)**  
**November 5, 2018**  
**10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met for 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. Also present were attorney Peter Erbland and Deputy Clerk Nancy Jones. Commissioner Marc Eberlein was excused.

**A. Call to Order:** Chairman Pro Tem Chris Fillios called the meeting to order at 10:00 a.m.

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

**C. Business (Action):** Commissioner Bob Bingham moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(f)*. Commissioner Pro Tem Fillios seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

Commissioner Bingham:	Aye
Chairman Pro Tem Fillios:	Aye
Commissioner Eberlein:	Absent

The motion carried.

Executive session was entered into at 10:01 a.m. with attorney Peter Erbland present.

The Board exited Executive Session at 10:09 a.m.

Commissioner Bingham moved that the Board exit Executive Session and that counsel should be authorized to proceed as recommended. Commissioner Pro Tem Fillios seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham:	Aye
Chairman Pro Tem Fillios:	Aye
Commissioner Eberlein:	Absent

The motion carried.

Chairman Pro Tem Fillios adjourned the meeting at 10:09 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

APPROVED

By: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk

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Chairman Pro Tem Chris Fillios