

Minutes of Meeting
Executive Session §74-206(1)(f)
November 13, 2018
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(f). Also present were Civil Prosecuting Deputy Attorney David Ferguson, Attorney John Magnuson, and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Marc Eberlein called the meeting to order at 11:04 a.m.

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

C. Business (Action): Commissioner Chris Fillios 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. Commissioner Bob Bingham seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye
The motion carried.	

Executive session was entered into at 11:04 a.m. with attorneys David Ferguson and John Magnuson present.

The Board exited Executive Session at 11:39 a.m.

Commissioner Fillios moved that the Board exit Executive Session with staff and attendees to proceed as discussed. Commissioner Bingham seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye
The motion carried.	

Chairman Eberlein adjourned the meeting at 11:40 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Nancy A. Jones, Deputy Clerk

Chairman Marc Eberlein