

Minutes of Meeting
Executive Session §67-2345(1)(f)
February 25, 2013
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f). Also present were Treasurer Tom Malzahn, Chief Deputy Treasurer Laurie Thomas, Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney John Cafferty, and Deputy Clerk Nancy Jones.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:03 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:** Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(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 in regard to the U.S. Bank Contract Renewal. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:
Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Executive Session was entered into at 9:04 a.m.

The Board exited Executive Session at 10:16 a.m.

Chairman Tondee adjourned the meeting at 10:16 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Nancy A. Jones, Deputy Clerk