

**Minutes of Meeting
Selected Policy Discussion
Executive Session §67-2345(1)(f)
February 25, 2013
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Prosecutor Barry McHugh, Civil Deputy Prosecuting Attorney Darrin Murphey, HR Specialist Christina Anderson, and Deputy Clerk Christine Sessions.

A. Call to Order: Chairman Tondee called the meeting to order at 10:20 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes to the agenda.

D. New Business: Prosecutor Barry McHugh advised the Board to consider changing the Selected Policy Discussion Meeting from an Open Meeting to an Executive Session due to the content of the conversation being classified as privileged information and that privilege would be waived should the meeting remain open. Chairman Tondee concurred that the discussion about the Policy Manual should be moved to an Executive Session based on advice of Counsel due to potential legal and liability issues.

Commissioner Nelson moved that the Board enter into 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. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Sessions called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 10:22 a.m. and exited at 11:27 a.m.

Chairman Tondee adjourned the meeting at 11:27 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Pamela B. Bogaert, Deputy Clerk