

Minutes of Meeting
Executive Session §67-2345(1)(f)
March 7, 2013
1:30 p.m.

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

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:36 p.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 a Tax Deed Property. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:
- | | |
|----------------------|---------|
| Commissioner Nelson: | Excused |
| Commissioner Green: | Aye |
| Chairman Tondee: | Aye |
- The motion carried.

Executive Session was entered into at 1:37 p.m.

The Board exited Executive Session at 2:20 p.m.

Chairman Tondee adjourned the meeting at 2:20 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Nancy A. Jones, Deputy Clerk