

Minutes of Meeting
Executive Session §67-2345(1)(b)
Executive Session §67-2345(1)(f)
May 3, 2013
10:30 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)(b) and *Idaho Code* §67-2345(1)(f). Also present were Civil Deputy Prosecuting Attorney Darrin Murphey and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 10:31 a.m.

B. Introductions: There were no introductions.

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

D. New Business: Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, and *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 Kobrick – 1212 Sherman Avenue. Commissioner Nelson seconded the motion. There being no further discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 10:32 a.m. and exited at 11:05 a.m.

Chairman Tondee adjourned the meeting at 11:05 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Brandie Bradley, Deputy Clerk