

Minutes of Meeting
Executive Session §67-2345 1(f)
September 26, 2013
11:30 a.m.

The Kootenai County Board of Commissioners, Chairman Tondee, Commissioner Green and Commissioner Nelson met for Executive Session pursuant to *Idaho Code* §67-2345 (1)(f). Also present were Civil Deputy Prosecuting Attorney Pat Braden, Kootenai County Prosecuting Attorney Barry McHugh and Deputy Clerk Teri Johnston.

- A. **Call to Order:** Chairman Tondee called the meeting to order at 11:30 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 with regard to ULUC/Kendig Keast. Commissioner Nelson seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Aye

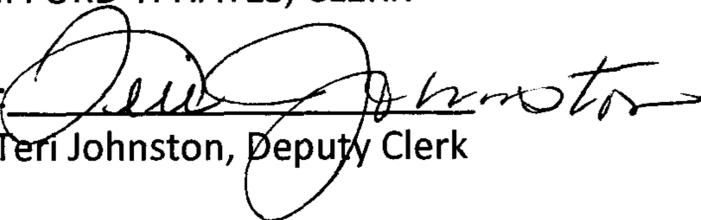
The motion carried.

Executive Session was entered into at 11:30 a.m. and exited at 12:30 p.m.

Chairman Tondee adjourned the meeting at 12:30 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: 
Teri Johnston, Deputy Clerk