

**Minutes of Meeting**  
**Executive Session §67-2345(1)(f)**  
**October 15, 2013**  
**3:30 p.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 was Idaho Counties Risk Management Program Executive Director Rick Ferguson and Claim Team Member George Blickenstaff, Clerk Clifford Hayes, Prosecutor Barry McHugh, Assessor Mike McDowell, Treasurer Tom Malzahn, Coroner Deb Wilkey, Sheriff Ben Wolfinger, Chief Deputy Clerk Pat Raffee, Chief Deputy Treasurer Laurie Thomas, Finance Director David McDowell, Human Resources Director Skye Reynolds, Civil Deputy Prosecuting Attorney Darrin Murphey and Deputy Clerk Pamela Bogaert.

**A. Call to Order:** Chairman Tondee called the meeting to order at 3:33 p.m.

**B. Introductions:** There were no introductions.

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

**D. New Business:** Commissioner Nelson 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. Commissioner Green seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson:           Aye

Commissioner Green:           Aye

Chairman Tondee:               Aye

The motion carried.

The Board and the above-noted attendees entered into Executive Session at 3:34 p.m.

The group exited Executive Session and Chairman Tondee adjourned the meeting at 5:00 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk