

Minutes of Meeting
Executive Session §67-2345(1)(f)
November 14, 2013
9:30 a.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 was Deputy Clerk Pamela Bogaert. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:31 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 (ICRMP settlement discussion). Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:
- | | |
|----------------------|---------|
| Commissioner Nelson: | Excused |
| Commissioner Green: | Aye |
| Chairman Tondee: | Aye |
- The motion carried.

Executive Session was entered into at 9:32 a.m.

Chairman Tondee noted that Attorney Peter Erbland and Idaho Counties Risk Management Program (ICRMP) Claims Team Member George Blickenstaff would be attending the meeting via teleconference.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 10:02 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Pamela B. Bogaert, Deputy Clerk