

Minutes of Meeting
Executive Session §67-2345(1)(f)
November 19, 2013
3:30 p.m.

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

A. Call to Order: Chairman Tondee called the meeting to order at 3:35 p.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. 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 with regard to Kendig Keast. Chairman Tondee seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

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

The motion carried.

Executive Session was entered into at 3:36 p.m. with Civil Deputy Prosecuting Attorney Pat Braden and the Board in attendance.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 3:52 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Nancy A. Jones, Deputy Clerk