

Minutes of Meeting
Executive Session §67-2345(1)(f)
April 11, 2014
4:00 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 Prosecutor Barry McHugh, Chief Deputy Prosecutor Barry Black, Attorney Scot Nass and Deputy Clerk Brandie Bradley. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 4:01 p.m.

B. Introductions: There were no introductions.

C. Changes to the Agenda: There were no changes made 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 (Ken Stone). Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye
The motion carried.

Executive Session was entered into 4:01 p.m.

Prosecutor Barry McHugh, Chief Deputy Prosecutor Barry Black, and Attorney Scot Nass joined the Board in Executive Session.

Executive Session was exited at 5:28 p.m.

Chairman Tondee adjourned the meeting at 5:28 p.m.
Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Brandie Bradley, Deputy Clerk
