

Minutes of Meeting
Executive Session §67-2345(1)(f)
September 8, 2014
4:00 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 were Kootenai County Clerk Jim Brannon, Trial Court Administrator Karlene Behringer, Administrative District Judge Lansing Haynes, Civil Deputy Prosecuting Attorney Darrin Murphey, and Deputy Clerk Daniel Robertson.

A. Call to Order: Chairman Tondee called the meeting to order at 4:02 p.m.

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

C. 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 (Clark Case). Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 4:03 p.m.

Kootenai County Clerk Jim Brannon, Trial Court Administrator Karlene Behringer, Administrative District Judge Lansing Haynes, and Civil Deputy Prosecuting Attorney Darrin Murphey joined the Board in Executive Session.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 4:41 p.m.

No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Daniel Robertson, Deputy Clerk
