

Minutes of Meeting
Executive Session 67-2345(1)(f)
October 7, 2014
3:00 p.m.

The Kootenai County Board of Commissioners, Chairman Tondee, Commissioner Green and Commissioner Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f). Also present were Human Resources Director Skye Reynolds, Civil Prosecuting Attorney Darrin Murphey and Deputy Clerk Teri Johnston.

A. Call to Order: Chairman Tondee called the meeting to order at 3:02 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 (potential discrimination). Commissioner Nelson seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 3:03 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 3:16 p.m.

No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

W. Todd Tondee, Chairman