

Minutes of Meeting
Executive Session §67-2345(1)(f)
November 24, 2014
9:00 a.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 Sheriff Ben Wolfinger, Civil Deputy Prosecuting Attorney R. David Ferguson, and Deputy Clerk Daniel Robertson.

A. Call to Order: Chairman Tondee called the meeting to order at 9:01 a.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 in relation to a potential discrimination claim regarding employee contracts. Chairman Tondee seconded the motion. Commissioner Nelson requested clarification on whether this was for multiple contracts, which Civil Deputy Prosecuting Attorney R. David Ferguson confirmed in the affirmative. There being no further discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

The Board entered into Executive Session at 9:02 a.m.

Sheriff Ben Wolfinger and Civil Deputy Prosecuting Attorney R. David Ferguson joined the Board in Executive Session.

The Board exited Executive Session with no decision made and Chairman Tondee adjourned the meeting at 9:37 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Daniel Robertson, Deputy Clerk
