

**Minutes of Meeting**  
**Executive Session §67-2345(1)(f)**  
**January 16, 2015**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were County Prosecutor Barry McHugh, Human Resources Director Skye Reynolds and Deputy Clerk Meshell Missler.

**A. Call to Order:** Chairman David Stewart called the meeting to order at 1:01 p.m.

**B. Introductions:** There were no introductions made.

**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. The mere presence of legal counsel at an executive session does not satisfy this requirement. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

The Board entered into Executive Session at 1:02 p.m. County Prosecutor Barry McHugh and Human Resources Director Skye Reynolds joined the Board in Executive Session.

The Board exited Executive Session at 2:15 p.m.

Commissioner Green moved to direct the Prosecutor's Civil Division to move forward with what was discussed in the executive session. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Chairman Stewart adjourned the meeting at 2:16 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

By: \_\_\_\_\_  
Meshell Missler, Deputy Clerk

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