

**Minutes of Meeting  
Executive Session §67-2345(1)(a)  
& Executive Session §67-2345(1)(f)  
January 23, 2015  
10:00 a.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein, and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code §67-2345(1)(a)* & *Idaho Code §67-2345(1)(f)*. Also present were County Prosecutor Barry McHugh, Human Resource Director Skye Reynolds, Civil Deputy Prosecuting Attorneys R. David Ferguson and Darrin Murphey and Deputy Clerk Mary Enquist. Also present were citizen Greg Delavan and Coeur d'Alene Press Reporter Jeff Selle.

**A. Call to Order:** Chairman Stewart called the meeting to order at 10:04 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)(a)*, to consider hiring a public officer, employee, staff member or individual agent and *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 claim-Delavan. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein:           Aye  
Commissioner Green:           Aye  
Chairman Stewart:               Aye  
The motion carried.

The Board entered into Executive Session at 10:06 a.m. County Prosecutor Barry McHugh, Human Resources Director Skye Reynolds and Civil Deputy Prosecuting Attorneys R. David Ferguson and Darrin Murphey joined the Board in Executive Session.

The Board exited Executive Session at 11:35 a.m.

Citizen Greg Delavan and Coeur d'Alene Press Reporter Jeff Selle re-entered the meeting at 11:35 a.m.

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

Commissioner Eberlein:           Aye  
Commissioner Green:           No  
Chairman Stewart:               Aye  
The motion carried.

Chairman Stewart adjourned the meeting at 11:36 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

By: \_\_\_\_\_  
Mary Enquist, Deputy Clerk

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