

Minutes of Meeting
Executive Session 67-2345(1)(f)
May 11, 2015
2:30 p.m.

The Kootenai County Board of Commissioners, Chairman Stewart, Commissioner Green and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code* §67-2345(1)(f). Also present were Chief Deputy Prosecuting Attorney, Barry Black, Grants Manage Office Director, Jody Bieze, Grants Management Office Transit Program Specialist, Todd Tondee and Deputy Clerk Stephanie Clark.

A. Call to Order: Chairman Stewart called the meeting to order at 2:35 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 Eberlein seconded the motion.

There being no discussion, Deputy Clerk Stephanie Clark called the roll:

Commissioner Eberlein:	Aye
Commissioner Green:	Aye
Chairman Stewart:	Aye

The motion carried.

Executive Session was entered into at 2:36 p.m.

The Board exited Executive Session at 3:32 p.m.

Commissioner Green moved that the Board direct the Grants Management Office to process the check for First Transit and bring back the figures. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk Stephanie Clark called the roll:

Commissioner Eberlein:	Aye
Commissioner Green:	Aye
Chairman Stewart:	Aye

The motion carried.

Chairman Stewart adjourned the meeting at 3:34 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman