

**Minutes of Meeting**  
**Executive Session 67-2345(1)(f)**  
**May 20, 2015**  
**11:00 a.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) with Deputy Clerk Teri Johnston present. Also present were Community Development Director David Callahan and Civil Prosecuting Attorney Pat Braden.

- A. Call to Order:** Chairman Stewart called the meeting to order at 11:02 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 (CV-4261-06P and CV15-0037). Commissioner Eberlein seconded the motion.

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

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

The motion carried.

Executive Session was entered into at 11:02 a.m.

The Board exited executive session at 11:22 a.m.

Commissioner Green moved that the Board instruct the Prosecutor's Office to proceed with legal options discussed in Executive Session. Commissioner Eberlein seconded the motion.

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

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

The motion carried.

Chairman Stewart adjourned the meeting at 11:23 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
David Stewart, Chairman

