

**Minutes of Meeting**  
**Executive Session 67-2345(1)(f)**  
**May 20, 2015**  
**1:00 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 Prosecuting Attorney, Barry McHugh, Chief Deputy Clerk, Pat Raffee and Deputy Clerk Stephanie Clark.

**A. Call to Order:** Chairman Stewart called the meeting to order at 1:01 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 1:02 p.m.

The Board exited Executive Session at 1:37 p.m.

Commissioner Green moved that the Prosecuting Attorney have further discussion with the City of Spirit Lake to solve contract issues. 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 1:38 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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David Stewart, Chairman