

Minutes of Meeting
Executive Session 67-2345(1)(f)
June 8, 2015
8:00 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, Stephanie Clark present. Also present was Civil Prosecuting Attorney, Darrin Murphey.

- A. Call to Order:** Chairman Stewart called the meeting to order at 8:05 a.m.

- B. Changes to the Agenda:** Commissioner Green moved to add Executive Session pursuant to *Idaho Code* §67-2345(1)(d), to consider records that are exempt from disclosure as provided by law. 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.

C. New Business:

Commissioner Eberlein 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 –Pending Litigation, and Executive Session pursuant to *Idaho Code* §67-2345(1)(d), to consider records that are exempt from disclosure as provided by law. Commissioner Green 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 8:06 a.m.

The Board exited executive session at 8:56 a.m.

Commissioner Green moved that the Board instruct Darrin Murphey of the Prosecutors office to contact David Cole to clarify and respond to a Public Records Request. 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 8:57 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman