

Minutes of Meeting
Executive Session §74-206(1)(f)
August 25, 2015
10:11 a.m.

The Kootenai County Board of Commissioners, Chairman Stewart, Commissioner Green and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Teri Johnston present. Also present were Clerk Jim Brannon, County Assistance Manager Shelly Amos and Interviewer Carrie McCrite as well as Civil Prosecuting Attorney Pat Braden.

A. Call to Order: Chairman Stewart called the meeting to order at 10:11 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* §74-206(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 – County Assistance. 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 10:12 a.m.

The Board exited executive session at 10:24 a.m.

Commissioner Green moved that the Board direct Civil Prosecuting Attorney Pat Braden to follow through with direction from the 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 10:25 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman