

Minutes of Meeting
Executive Session §74-206(1)(f)
August 28, 2015
10:30 a.m.

The Kootenai County Board of Commissioners, Chairman David Stewart and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Leighanna Ward present. Also present was Civil Deputy Prosecuting Attorney David Ferguson. Commissioner Eberlein was excused.

- A. Call to Order:** Chairman Stewart called the meeting to order at 10:36 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. Commissioner Stewart seconded the motion.

There being no discussion, Deputy Clerk Leighanna Ward called the roll:

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

The motion carried.

Executive Session was entered into at 10:37 a.m.

The Board exited Executive Session and Chairman Stewart adjourned the meeting at 11:01 a.m.

No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman