Minutes of Meeting
Executive Session §74-206(1)(f)
January 19, 2015
3:30 p.m.

The Kootenai County Board of Commissioners, Chairman Green, Commissioner Eberlein and Commissioner Stewart met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk, Stephanie Clark present. Also present were County Undersheriff, Dan Mattos and Civil Deputy Prosecuting Attorney, Darrin Murphey.

A. **Call to Order:** Chairman Green called the meeting to order at 3:31 p.m.

B. **Changes to the Agenda:** There were no changes to the agenda.

C. **New Business:**

Commissioner Stewart 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 – KCSO Contracts. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk, Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 3:32 p.m.

The Board exited executive session at 3:58 p.m.

Chairman Green stated there were no decisions made and adjourned the meeting at 2:18 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____ _____
Deputy Clerk Daniel H. Green, Chairman