

**Minutes of Special Meeting**  
**Executive Session §74-206(1)(f)**  
**March 1, 2016**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Marc Eberlein and Commissioner David Stewart met to discuss the following agenda item. Also present were Prosecutor Barry McHugh and Deputy Clerk Alicia Lynch. Also present was Conflict Attorney Administrator Scot D. Nass. Chairman Dan Green was excused.

- A. Call to Order:** Chairman Pro Tem Marc Eberlein called the meeting to order at 1:00 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**  
*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 - (pending litigation)*

Commissioner David Stewart moved to enter into Executive Session pursuant to Idaho code §74-206(1)(f). Chairman Pro Tem Eberlein seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart:           Aye  
Chairman Pro Tem Eberlein:    Aye  
Chairman Green:               Excused  
The motion carried.

The Board entered into Executive Session at 1:02 p.m.

The Board was joined in Executive Session by Prosecutor Barry McHugh and Conflict Attorney Administrator Scot D. Nass at 1:02 p.m.

Chairman Dan Green joined Executive Session via telephone at 1:05 p.m.

Chairman Green exited Executive Session via telephone at 1:25 p.m.

The Board exited Executive Session at 1:59 p.m.

Commissioner Stewart stated that no decisions were made, and the Board would revisit the issue at a later date.

Chairman Pro Tem Eberlein adjourned the meeting at 2:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN PRO TEM

BY: \_\_\_\_\_  
Alicia Lynch, Deputy Clerk

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