

Minutes of Meeting
Executive Session §74-206(1)(f)
May 3, 2016
1:00 p.m.

The Kootenai County Board of Commissioners, Chairman Green and Commissioner Stewart met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk, Stephanie Clark present. Also present was Prosecuting Attorney, Barry McHugh, Chief Deputy Prosecuting Attorney, Barry Black, County Clerk, Jim Brannon and County Treasurer, Steve Matheson.

- A. Call to Order:** Chairman Green 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:**

Prosecuting Attorney, Barry McHugh stated for the record; we were advised there was an issue relating to the Capital Crimes Fund and knowing that in all likelihood related to a case involving my Criminal Division as well as the Public Defender's office. We didn't ask for any more information, no one's provided us with any more information and because it does deal with a potential issue relating to a criminal case, we've declined to provide any advice on the issue. We do not know what the issue is and we will not be participating in the executive session, in order that the Elected Officials who are here can have a full discussion that we won't be a part of, any resolution of the matter that is going into the executive session will be completed without our advise, knowledge or input.

There being no further discussion, 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. Chairman Green seconded the motion.

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

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

The motion carried.

Prosecuting Attorney, Barry McHugh and Chief Deputy Prosecuting Attorney, Barry Black exited the meeting.

Executive Session was entered into at 1:02 p.m.

During the executive session Commissioner Eberlein entered the executive session via conference call at 1:03 p.m.

Commissioner Eberlein exited the executive session at 1:30 p.m.

The Board exited executive session at 1:41 p.m.

Commissioner Stewart moved, the Board supports the concept presented by the Clerk and Treasurer as discussed in the Executive Session, and to route the requested report for approval. Chairman Green seconded the motion.

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

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

Chairman Green adjourned the meeting at 1:42 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman