

**Minutes of Meeting**  
**External Consultant Discussion**  
**July 15, 2016**  
**11:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present was BOCC Administrative Supervisor Nancy Jones and Deputy Clerk Randi Davis. Also present was Jobs Plus representative Eve Knudtsen and Coeur d'Alene Press staff writer Keith Cousins.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 11:30 a.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. New Business:**

**Meeting to determine direction for an external records request review**

BOCC Administrative Supervisor Nancy Jones presented a public records request from the Public Defender's (PD) which had originally produced over 14,000 emails. She said she had asked PD for clarification and reduced the amount to two requests containing about 2,400 emails apiece. Ms. Jones said she had been reviewing the emails and sorting out the ones that needed more extensive review. She added that an external review would be required since the PD had made the request, and the Prosecuting Attorney's civil staff could not provide the review service needed due to a conflict of interest.

Ms. Jones stated she had begun to contact conflict attorneys for their rates. Chairman Green said he would only support a contract with a conflict attorney approved by Public Defender John Adams. Ms. Jones informed the Board she was tracking the hours she had spent working on the project in case the Board wanted to seek reimbursement. Chairman Green said that the County could be reimbursed through the Capital Crimes Defense Commission if it was related to a capital crimes case. Commissioner Eberlein suggested Ms. Jones forward the conflict attorney with the lowest rate to PD John Adams for approval and Chairman Green agreed.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 11:38 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Randi Davis, Deputy Clerk

\_\_\_\_\_