

Minutes of Meeting
Executive Session §74-206(1)(f)
October 13, 2016
1:30 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 Alethea Carpenter present. Also present were Human Resources Director Skye Reynolds, and Attorneys Peter Erbland and Fonda Jovick.

A. Call to Order: Chairman Green called the meeting to order at 1:30 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. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

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

The motion carried.

Executive Session was entered into at 1:31 p.m.

The Board exited executive session at 2:24 p.m.

No decisions were made in regard to item one.

Commissioner Stewart moved to direct staff to move forward with the decisions made in regard to item 2. *Kiedrowski v Regence* and that Chairman Green be authorized to sign on behalf of the Board. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

Commissioner Stewart	Aye
Commissioner Eberlein	Aye
Chairman Green	Aye

Chairman Green adjourned the meeting at 2:26 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman