

Minutes of Meeting
Executive Session §74-206(1)(d)
March 16, 2021
10:30 a.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Session pursuant to *Idaho Code §74-206(1)(d)* with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Dave Ferguson, Civil Deputy Prosecuting Attorney Darrin Murphey, and Human Resources Director Sylvia Proud.

A. Call to Order: Chairman Fillios called the meeting to order at 10:30 a.m.

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

C. Business (Action): Commissioner Duncan moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(d)* to consider records that are exempt from disclosure as provided by law. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

Executive Session was entered into at 10:33 a.m.

The Board exited Executive Session at 10:57 a.m.

Commissioner Duncan moved that the Board exit Executive Session, and that staff proceed as discussed. Commissioner Brooks seconded the motion.

There being no further discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

Chairman Fillios adjourned the meeting 10:58 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios