

Minutes of Meeting
Executive Session §74-206(1)(f)
April 5, 2021
10:30 a.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Brooks and Commissioner Duncan met for Executive Session pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Chandra Newberry present. Also present was Civil Deputy Prosecuting Attorney Jamila Holmes.

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)(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 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 10:30 a.m. with Civil Deputy Prosecuting Attorney Jamila Holmes.

The Board exited Executive Session at 11:00 a.m.

Commissioner Duncan moved that the Board exit Executive Session with staff to proceed as directed. Commissioner Brooks seconded the motion.

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

Chairman Fillios adjourned the meeting 11:01 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman Fillios