

Minutes of Meeting
Executive Session §74-206(1)(f)(b)
June 27, 2023
10:00 a.m.

The Kootenai County Board of Commissioners, Chair Duncan, Commissioner Mattare and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(f) and *Idaho Code* §74-206(1)(b) with Deputy Clerk Teri Johnston present. Also present was Civil Deputy Prosecuting Attorney Darrin Murphey and Attorney Katharine Brereton.

A. Call to Order: Chair Duncan called the meeting to order at 10:04 a.m.

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

C. Business (Action): Commissioner Mattare 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 and *Idaho Code* §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent.. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

Executive Session was entered into at 10:04 a.m.

Civil Deputy Prosecuting Attorney Darrin Murphey and Attorney Katharine Brereton exited the session at 11:10 a.m.

The Board exited Executive Session at 11:16 a.m.

Commissioner Mattare moved that the Board exit Executive Session §74-206(1)(f) and §74-206(1)(b). No decisions were made. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

Upon further discussion, it was determined that Commissioner Mattare be appointed commissioner to attend mediation.

Commissioner Brooks moved that Commissioner Mattare be appointed as the commissioner to attend mediation. Chair Duncan seconded the motion.

There being no further discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Brooks:	Aye
Commissioner Mattare:	Aye
Chair Duncan:	Aye

The motion carried.

Chair Duncan adjourned the meeting at 11:29 a.m.

Respectfully submitted,

JENNIFER LOCKE CLERK

Deputy Clerk

Board of Commissioners