

**Minutes of Meeting**  
**Executive Session §74-206(1)(f)**  
**July 9, 2021**  
**10:00 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)(f)* with Deputy Clerk Chandra Newberry present. Also present was Lake City Law Attorney Peter Erbland.

A. Call to Order: Chairman Fillios called the meeting to order at 10:00 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

Lake City Law Attorney Peter Erbland was present.  
Executive Session was entered into at 10:01 a.m.

The Board exited Executive Session at 10:16 a.m.

Commissioner Duncan moved that the Board exit Executive Session with no decisions to be made and no direction to be given. Commissioner Brooks seconded the motion.

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

Chairman Fillios adjourned the meeting 10:16 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Chairman Fillios