

**Minutes of Meeting**  
**Executive Session §74-206(1)(f)**  
**July 18, 2023**  
**11:00 a.m.**

The Kootenai County Board of Commissioners, Chair Duncan, Commissioner Mattare and Commissioner Brooks (via telephone) met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(f) with Deputy Clerk Teri Johnston present. Also present was Clerk Jennifer Locke, Treasurer Steve Matheson, Deputy Finance Director Keith Taylor and Prosecuting Attorney Stanley Mortensen.

A. Call to Order: Chair Duncan called the meeting to order at 11:00 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. Commissioner Duncan 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 11:01 a.m.

The Board exited Executive Session at 11:31 a.m.

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

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

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

The motion carried.

Chair Duncan adjourned the meeting at 11:31 a.m.

Respectfully submitted,

JENNIFER LOCKE

*Jennifer Locke*  
Deputy Clerk



Board of Commissioners