

**Minutes of Meeting
Court Appointed Special Advocates (CASA)
July 29, 2021
1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda item. Also present were BOCC Administrative Supervisor Leighanna Keiser and Deputy Clerk Ronnie Davisson. CASA CEO KJ Brant was present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:00 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Action):**

Review Scoring of Request for Qualifications Received on July 27, 2021 for Professional Legal Services for Court Appointed Special Advocates (CASA) Representation with CASA CEO KJ Brant

CASA CEO KJ Brant reviewed the scores of the applicants that applied for CASA. She said there were two interviews set up next week with the Board. The Board and Ms. Brant discussed how the interviews would be set up and who would ask questions to the applicants. BOCC Administrative Supervisor Leighanna Keiser said that after the second interview, they would all meet to discuss the applicants and would make their decision, which needed to be statutorily completed by August 12.

Commissioner Duncan moved to interview Schwartz Law Firm and Stacia Haggerty. Commissioner Bill Brooks seconded the motion. There being no further discussion, Deputy Clerk Davisson called the roll:

Commissioner Brooks: Aye

Commissioner Duncan: Aye

Chairman Fillios: Aye

The motion carried.

- D. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.
- E. Adjourn:** Chairman Fillios adjourned the meeting at 1:10 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
