

Commissioner Minutes

November 4, 10: 01 – 11:06 a.m.

**MEETING TO DISCUSS THE JAIL INSPECTION FORM PRECEDING THE QUARTERLY JAIL INSPECTION**

Commissioners Leslie Van Beek, Brad Holton and Zach Brooks

Chief Deputy PA Aaron Bazzoli

Deputy PA Ben Cramer

Chief Deputy Doug Hart

Lieutenant Travis Engle

Deputy Clerk Diana Hoffman\_\_\_\_\_

MEETING TO DISCUSS THE JAIL INSPECTION FORM PRECEDING THE QUARTERLY JAIL INSPECTION

The Board met today at 10:01 a.m. to discuss matters related to the jail inspection form. Present were: Commissioners Leslie Van Beek, Brad Holton, Zach Brooks, Chief Deputy PA Aaron Bazzoli, Deputy PA Ben Cramer, Chief Deputy Doug Hart, Lieutenant Travis Engle.

*A request was made to go into Executive Session as follows:*

EXECUTIVE SESSION – REGARDING RECORDS EXEMPT FROM PUBLIC DISCLOSURE AND TO COMMUNICATE WITH LEGAL COUNSEL REGARDING PENDING/IMMINENTLY LIKELY LITIGATION

Upon a motion by Commissioner Van Beek and a second by Commissioner Brooks, the Board voted unanimously to enter into Executive Session pursuant to Idaho Code § 74-206(1)(d) and (f) regarding records exempt from public disclosure and to communicate with legal counsel regarding pending/imminently likely litigation, specifically to discuss matters related to tort claim forms. After a roll call vote by Commissioner Holton, the Board voted unanimously to approve the motion at 10:01 a.m. The Executive Session concluded at 11:05 a.m. with no decisions being made.

Upon a motion by Commissioner Holton and a second by Commissioner Van Beek, the Board voted unanimously to adjourn and move onto the jail inspection at 11:06 a.m. An audio recording is on file in the Commissioners' Office.