

**Minutes of Meeting  
Executive Session  
October 23, 2012  
10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code* §67-2345(1)(b). Also present were Major Ben Wolfinger, Civil Deputy Prosecuting Attorney Darrin Murphey and Deputy Clerk Pamela Bogaert. Commissioner Jai Nelson was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:30 a.m.

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

**C. New Business:** Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(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. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

Commissioner Nelson:           Excused

Commissioner Green:           Aye

Chairman Tondee:               Aye

The motion carried.

Executive Session was entered into at 10:31 a.m. and exited at 11:13 a.m.

Chairman Tondee adjourned the meeting at 11:13 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: \_\_\_\_\_  
Pamela Bogaert, Deputy Clerk