

Minutes of Meeting
Executive Session §67-2345(1)(b)
February 12, 2013
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(b). Also present was Deputy Clerk Nancy Jones. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:35 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:** Commissioner Nelson 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 Jones called the roll:
- | | |
|----------------------|---------|
| Commissioner Nelson: | Aye |
| Commissioner Green: | Excused |
| Chairman Tondee: | Aye |
- The motion carried.

Executive Session was entered into at 1:35 p.m.

Commissioner Dan Green joined the Executive Session at 1:47 p.m.

The Board exited Executive Session at 2:04 p.m.

Chairman Tondee adjourned the meeting at 2:04 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Nancy A. Jones, Deputy Clerk