

Minutes of Meeting
Executive Session §67-2345(1)(a)
March 15, 2013
11:00 a.m.

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

- A. Call to Order:** Chairman Tondee called the meeting to order at 11:02 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Chairman Tondee noted that Dr. Wade M. Larson would be joining this Executive Session.

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(a) to consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Executive Session was entered into at 11:02 a.m.

Dr. Larson joined the meeting at 11:04 a.m.

The Board exited Executive Session and the meeting was adjourned at 12:06 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Nancy A. Jones, Deputy Clerk