

Minutes of Meeting
Executive Session §67-2345(1)(b)
April 2, 2013
8:30 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 was Deputy Clerk Nancy Jones. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 8:29 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. 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 Jones called the roll:
Commissioner Nelson: Excused
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Chairman Tondee noted that Public Defender John Adams would be joining the meeting.

Executive Session was entered into at 8:30 a.m. Mr. Adams joined the meeting at 8:32 a.m. and exited the meeting at 9:10 a.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 9:13 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Nancy A. Jones, Deputy Clerk