

Minutes of Meeting
Executive Session §67-2345(1)(a)
June 7, 2013
8:00 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 Michael Beaver.

A. Call to Order: Chairman Tondee called the meeting to order at 8:06 a.m.

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

C. New Business: Commissioner Nelson moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(a) to consider the hiring of 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 and *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. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Beaver called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 8:06 a.m.

The Board exited Executive Session at 8:30 a.m.

Chairman Tondee adjourned the meeting at 8:30 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Michael J. Beaver, Deputy Clerk