

Minutes of Meeting
Executive Session §67-2345(1)(b)
August 26, 2013
1:30 p.m.

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

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 1:32 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 Pro Tem Green seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

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

Executive Session was entered into at 1:33 p.m.

The Board exited Executive Session at 2:19 p.m.

Chairman Pro Tem Green adjourned the meeting at 2:19 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Pamela B. Bogaert, Deputy Clerk