Minutes of Meeting
Executive Session §67-2345(1)(a)
August 27, 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).
A. Call to Order: Chairman Tondee called the meeting to order at 8:04 a.m.

B. Introductions: There were no introductions.

C. Changes to the Agenda: There were no changes made to the agenda.

D. New Business: Commissioner Nelson 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 Green seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Aye

The motion carried.

Executive Session was entered into at 8:05 a.m. and exited at 8:58 a.m.

Chairman Tondee adjourned the meeting at 8:58 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By:_____
Brandie L. Bradley, Deputy Clerk