Minutes of Meeting
Executive Session §67-2345 (1)(a)
August 27, 2013
11:00 a.m.

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

A. Call to Order: Chairman Tondee called the meeting to order at 11:00 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)(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 Marland-Stevens called the roll:

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

Executive Session was entered into at 11:01 a.m.

Chairman Tondee noted that Ms. Cindy Naesen would be joining this Executive Session. Ms. Naesen joined the meeting at 11:01 a.m.

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

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By:_____
Patti Marland-Stevens, Deputy Clerk