Minutes of Meeting
Executive Session §67-2345(1)(a)
August 29, 2013
3:00 p.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 were Human Resources Consultant Dr. Wade Larson and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Tondee called the meeting to order at 3:04 p.m.

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

C. 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. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

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

The motion carried.

Executive Session was entered into at 3:05 p.m.

Risk Management and Benefits Specialist Christina Anderson, Human Resources Assistant Dorothy Cross, and Human Resources Specialist Kimberley Buffin joined the meeting at 4:00 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 4:05 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By:_____
Nancy A. Jones, Deputy Clerk