

**Minutes of Meeting**  
**Executive Session §67-2345(1)(a)**  
**September 10, 2013**  
**10:30 a.m.**

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

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:33 a.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.

Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson:           Excused

Commissioner Green:         Aye

Chairman Tondee:            Aye

The motion carried.

Chairman Tondee noted that Mary Alicea would be joining the Board in the meeting.

Commissioner Nelson joined the meeting and Executive Session was entered into at 10:34 a.m.

The Board exited Executive Session, and Chairman Tondee adjourned the meeting, at 10:52 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk