

Minutes of Meeting
Executive Session §67-2345(1)(b)
September 16, 2013
9:00 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)(b). Also present was Deputy Clerk Patti Marland-Stevens.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:04 a.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, individual agent or public school student. Commissioner Green 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 9:04 a.m.

The Board exited Executive Session at 9:58 a.m.

Commissioner Green moved to continue the Executive Session §67-2345(1)(b) until September 16, 2013, at 3:00 p.m. or at the conclusion of the Commissioners Debriefing. 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.

Chairman Tondee adjourned the meeting at 9:59 a.m.

Chairman Tondee reconvened the meeting at 3:55 p.m.

Commissioner Nelson moved that the Board re-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, individual agent or public school student. Commissioner Green 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 3:55 p.m.

The Board exited Executive Session at 4:54 p.m.

E. Staff Reports: There were no staff reports.

F. Public Comment: There was no public comment.

Chairman Tondee adjourned the meeting at 4:55 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Patti Marland-Stevens, Deputy Clerk