

Minutes of Meeting
Executive Session §67-2345 (1)(a)
September 26, 2013
1:00 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 was Deputy Clerk Patti Marland-Stevens.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:01 p.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. Chairman Tondee seconded the motion.

Commissioner Nelson joined the meeting at 1:02 p.m.

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 1:02 p.m.

Chairman Tondee noted that Mr. Dennis LeFevre would be joining this Executive Session. Mr. LeFevre joined the meeting at 1:02 p.m.

Mr. LeFevre left the meeting at 1:50 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 2:05 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Patti Marland-Stevens, Deputy Clerk