

**Minutes of Meeting**  
**Executive Session §67-2345(1)(a)**  
**October 3, 2013**  
**2:00 p.m.**

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

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:02 p.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)(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. There being no discussion, Deputy Clerk Bogaert called the roll:  
Commissioner Nelson:           Aye  
Commissioner Green:           Excused  
Chairman Tondee:               Aye  
The motion carried.

Chairman Tondee noted that Mr. David Callahan would be joining this Executive Session via teleconference. Mr. Callahan joined the meeting at 2:03 p.m.

Executive Session was entered into at 2:03 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 2:38 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk