

Minutes of Meeting
Executive Session §67-2345(1)(b)
November 12, 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)(b). Also present was Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:25 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)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:
Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

Executive Session was entered into at 3:25 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 4:07 p.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

By: _____
Pamela B. Bogaert, Deputy Clerk