

**Minutes of Meeting**  
**Executive Session §67-2345(1)(b)**  
**Executive Session §67-2345(1)(f)**  
**December 20, 2013**  
**10:30 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) and *Idaho Code* §67-2345(1)(f). Also present were Human Resources Director Skye Reynolds, Civil Deputy Prosecuting Attorney Darrin Murphey and Deputy Clerk Nancy Jones.

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:38 a.m.

**B. Introductions:** There were no introductions.

**C. Changes to the Agenda:** There were no changes made 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, or individual agent, and *Idaho Code* §67-2345(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated with regard to the Stone matter. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson:           Aye

Commissioner Green:           Aye

Chairman Tondee:               Aye

The motion carried.

Executive Session was entered into at 10:39 a.m., with Human Resources Director Skye Reynolds and Civil Deputy Prosecuting Attorney Darrin Murphey in attendance.

The group exited Executive Session at 11:14 a.m.

Commissioner Nelson moved to authorize Chairman Tondee to sign the Mutual Release and Settlement Agreement with Kenneth Stone. Commissioner Green seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson:           Aye

Commissioner Green:           Aye

Chairman Tondee:               Aye

The motion carried.

Chairman Tondee adjourned the meeting at 11:15 a.m.

Respectfully submitted,  
PAT RAFFEE, CHIEF DEPUTY CLERK

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