

**Minutes of Meeting**  
**Executive Session §67-2345(1)(b)**  
**December 24, 2013**  
**10:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met for Executive Session, pursuant to *Idaho Code §67-2345(1)(b)*. Also present were Community Development Director David Callahan, Civil Deputy Prosecuting Attorney Darrin Murphey, Human Resources Director Skye Reynolds and Deputy Clerk Nancy Jones. Commissioner Jai Nelson was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 10:34 a.m.

**B. Changes to the Agenda:** There were no changes to the agenda.

**C. 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 Jones called the roll:

Commissioner Nelson:           Excused

Commissioner Green:         Aye

Chairman Tondee:             Aye

The motion carried.

The Board entered Executive Session at 10:35 a.m. with Community Development Director David Callahan, Civil Deputy Prosecuting Attorney Darrin Murphey, and Human Resources Director Skye Reynolds in attendance.

The group exited Executive Session and Chairman Tondee adjourned the meeting at 11:30 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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