

**Minutes of Meeting**  
**Executive Session §67-2345(1)(b)**  
**January 16, 2014**  
**11:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Green and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(b). Also present were Employee Recognition Committee Co-Chairs Maria Petris and Elizabeth MacGregor, and Deputy Clerk Nancy Jones. Chairman Todd Tondee was excused.

**A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 11:03 a.m.

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

**C. 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, individual agent, in order to discuss items related to the Employee Recognition Committee. Chairman Pro Tem Green seconded the motion.

There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Excused

The motion carried.

Executive Session was entered into at 11:04 a.m.

Employee Recognition Committee Co-Chairs Maria Petris and Elizabeth MacGregor joined the Board in Executive Session.

The group exited Executive Session and Chairman Pro Tem Green stated that no action was necessary.

Chairman Pro Tem Green adjourned the meeting at 11:12 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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