

Minutes of Meeting
Executive Session §67-2345(1)(b)
February 7, 2014
3:00 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)(b). Also present were Human Resources Director Skye Reynolds, Civil Deputy Prosecuting Attorney Darrin Murphey, and Deputy Clerk Nancy Jones. Commissioner Dan Green was excused.

A. Call to Order: Chairman Tondee called the meeting to order at 3:04 p.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, or individual agent. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye
The motion carried.

Executive Session was entered into at 3:05 p.m.

Human Resources Director Skye Reynolds and Civil Deputy Prosecuting Attorney Darrin Murphey joined the Board in Executive Session.

The group exited Executive Session at 3:44 p.m.

Chairman Tondee stated that no action was necessary, and the meeting was adjourned at 3:44 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Nancy A. Jones, Deputy Clerk
