

Minutes of Meeting
Judge Simpson – Judicial Selection Committee
February 19, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Attorney Peter Erbland, District Judge Benjamin Simpson and Deputy Clerk Brandie Bradley. Commissioner Dan Green was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:00 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:** Commissioner Nelson moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(1)(a)* to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. Chairman Tondee seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:
Commissioner Nelson: Aye
Commissioner Green: Excused
Chairman Tondee: Aye
The motion carried.

Attorney Peter Erbland and District Judge Benjamin Simpson joined the Board in the Executive Session.

Executive Session was entered into at 1:03 p.m. and exited at 1:55 p.m.

Chairman Tondee adjourned the meeting at 1:56 p.m.

- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
