

**Minutes of Meeting**  
**Executive Session §67-2345(1)(a)**  
**March 19, 2014**  
**2:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Jai Nelson and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code* §67-2345(1)(a). Also present were applicant Nancy Jones and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 2:00 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.

Commissioner Green 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. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Bogaert called the roll:

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

Executive Session was entered into at 2:00 p.m.

Applicant Nancy Jones joined the Board in Executive Session. Ms. Jones exited the meeting at 2:30 p.m.

The group exited Executive Session and Chairman Tondee adjourned the meeting at 2:40 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: \_\_\_\_\_  
Pamela Bogaert, Deputy Clerk

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