

Minutes of Meeting
Executive Session §67-2345(1)(a)
March 19, 2014
3:00 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 Lynn Melchert and Deputy Clerk Pamela Bogaert.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:00 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 3:00 p.m.

Applicant Lynn Melchert joined the Board in Executive Session. Ms. Melchert exited the meeting at 3:35 p.m.

Human Resources Director Skye Reynolds, Administrative Secretary Teri Johnston, Administrative Secretary Stephanie Clark and Senior Secretary Carole Kirkpatrick joined the Executive Session at 3:50 p.m.

The group exited Executive Session and Chairman Tondee adjourned the meeting at 4:44 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Pamela Bogaert, Deputy Clerk
