

Minutes of Meeting
Executive Session §67-2345(1)(b) Continuation
May 5, 2014
1:30 p.m.

The Kootenai County Board of Commissioners: Commissioner Pro-Tem Dan Green, and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(b). Also present was Deputy Clerk Brandie Bradley. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro-Tem Green called the meeting to order at 1:30 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 Pro-Tem Green seconded the motion. There being no discussion, Deputy Clerk Bradley called the roll:

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

The motion carried.

Executive Session was entered into at 1:31 p.m.

Chairman Tondee joined the meeting at 1:37 p.m.

Network Administrator Grant Kinsey joined the Board in Executive Session at 2:07 p.m. and exited the meeting at 2:19 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 2:20 p.m. No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Brandie Bradley, Deputy Clerk
