Minutes of Meeting
Executive Session §67-2345(1)(b)
May 21, 2014
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Human Resources Director Skye Reynolds and Deputy Clerk Pamela Bogaert.

A. Call to Order: Chairman Tondee called the meeting to order at 3:03 p.m.

B. Introductions: There were no introductions made.

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. Commissioner Green 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 3:03 p.m.

Human Resources Director Skye Reynolds joined the Board in Executive Session.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 3:34 p.m. No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK TODD TONDEE, CHAIRMAN

BY:_____ _____
Pamela B. Bogaert, Deputy Clerk