

Minutes of Meeting
Executive Session §67-2345(1)(b)
September 19, 2014
1:30 p.m.

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

A. Call to Order: Chairman Tondee called the meeting to order at 1:36 p.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. New Business:

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

Commissioner Nelson: Excused

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 1:36 p.m.

Commissioner Nelson joined Executive Session at 1:40 p.m.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 3:15 p.m.

No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Daniel Robertson, Deputy Clerk
