

**Minutes of Meeting**  
**Executive Session §67-2345(1)(b)**  
**November 7, 2014**  
**11:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green, and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(b). Also present was Human Resources Director Skye Reynolds, Benefits/Risk Management Specialist Dorothy Cross and Deputy Clerks Courtney McKinnie and Daniel Robertson.

**A. Call to Order:** Chairman Tondee called the meeting to order at 11:38 a.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: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 11:38 a.m.

Human Resources Director Skye Reynolds and Benefits/Risk Management Specialist Dorothy Cross joined the Board in Executive Session.

The Board exited Executive Session and Chairman Tondee adjourned the meeting at 11:59 a.m.

No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: \_\_\_\_\_

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Daniel Robertson, Deputy Clerk