

Minutes of Meeting
Executive Session §67-2345(1)(b)
December 8, 2014
9:00 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 were Adult Misdemeanor Probation Director Kevin Creighton, Civil Deputy Prosecuting Attorneys R. David Ferguson and Darrin Murphey, and Deputy Clerk Mary Enquist.

A. Call to Order: Chairman Tondee called the meeting to order at 9:00 a.m.

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

C. New Business:

Commissioner Green moved that the Board enter into 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 Nelson seconded the motion. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

The Board entered into Executive Session at 9:01 a.m.

Adult Misdemeanor Probation Director Kevin Creighton and Civil Deputy Prosecuting Attorneys R. David Ferguson and Darin Murphey joined the Board in Executive Session.

The Board exited Executive Session at 9:36 a.m.

Commissioner Green moved to authorize Mr. Creighton to follow through with the actions they discussed in the Executive Session. There being no further discussion, Deputy Clerk Enquist called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Mary Enquist, Deputy Clerk
