

Minutes of Meeting
Executive Session §67-2345(1)(b)
January 5, 2015
1:00 p.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 Civil Deputy Prosecuting Attorney Darrin Murphey, Human Resources Director Skye Reynolds, Solid Waste Director Cathy Mayer and Deputy Clerks Meshell Missler and Mary Enquist.

A. Call to Order: Chairman Tondee called the meeting to order at 1:00 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. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Enquist called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

The Board entered Executive Session at 1:01 p.m. Civil Deputy Prosecuting Attorney Darrin Murphey, Human Resources Director Skye Reynolds and Solid Waste Director Cathy Mayer joined the Board in Executive Session.

The Board exited Executive Session and Chairman Tondee said no decision was made by the Board, and he adjourned the meeting at 1:16 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

By: _____
Mary Enquist, Deputy Clerk
