

Minutes of Meeting
Executive Session §67-2345(1)(b)
January 21, 2015
3:00 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Marc Eberlein, and Commissioner Dan Green met for Executive Session pursuant to *Idaho Code §67-2345(1)(b)*. Also present were Office of Emergency Management Director Sandy von Behren, Human Resources Director Skye Reynolds, Civil Deputy Prosecuting Attorney Darrin Murphey and Deputy Clerk Mary Enquist.

A. Call to Order: Chairman Stewart called the meeting to order at 3:04 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 Eberlein seconded the motion. There being no discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

The Board entered into Executive Session at 3:04 p.m. Office of Emergency Management Director Sandy von Behren, Human Resources Director Skye Reynolds and Civil Deputy Prosecuting Attorney Darrin Murphey joined the Board in Executive Session.

The Board exited Executive Session at 3:29 p.m.

Commissioner Green moved to direct the staff to move forward with what was discussed in the executive session. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Enquist called the roll:

Commissioner Eberlein: Aye

Commissioner Green: Aye

Chairman Stewart: Aye

The motion carried.

Chairman Stewart adjourned the meeting at 3:30 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

By: _____
Mary Enquist, Deputy Clerk
