

Minutes of Meeting
Executive Session §67-2345(1)(a)
& Executive Session §67-2345(1)(b)
January 29, 2015
10:30 a.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)(a)* & *Idaho Code §67-2345(1)(b)*. Also present were Human Resources Director Skye Reynolds, Civil Deputy Prosecuting Attorneys R. David Ferguson and Darrin Murphey and Deputy Clerk Mary Enquist. Also present were citizens Greg Delavan and Verland and Carla Woempher .

A. Call to Order: Chairman Stewart called the meeting to order at 10:33 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)(a)*, to consider hiring a public officer, employee, staff member or individual agent and *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 10:34 a.m. Human Resources Director Skye Reynolds and Civil Deputy Prosecuting Attorneys R. David Ferguson and Darrin Murphey joined the Board in Executive Session.

The Board exited Executive Session at 12:50 p.m.

Coeur d'Alene Press Reporter David Cole and citizen Brent Regan joined the meeting at 12:50 p.m.

Citizens Greg Delavan and Verland and Carla Woempher re-entered the meeting at 12:50 p.m.

Chairman Stewart said no decision was made by the Board and he adjourned the meeting at 12:51 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

By: _____
Mary Enquist, Deputy Clerk
