

**Minutes of Meeting**  
**Executive Session §67-2345(1)(b), (d), (i)**  
**April 8, 2015**  
**3:00 p.m.**

The Kootenai County Board of Commissioner: Chairman Stewart, Commissioner Green met for an Executive Session pursuant to the *Idaho Code* §67-2345(1)(b), (d), (i). Also present were Prosecutor Civil Attorney Darrin Murphey, Human Resources Director, Skye Reynolds, Mercer Representative, Craig Culbertson and Deputy Clerk, Stephanie Clark. Commissioner Eberlein was excused.

**A. Call to Order:** Chairman Stewart called the meeting to order at 3:02 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), (d), (i), 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; and

to consider records that are exempt from disclosure as provided by law; and

to engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement. Chairman Stewart seconded the motion. There being no discussion, Deputy Clerk, Stephanie Clark called the roll:

Commissioner Eberlein: Excused

Commissioner Green: Aye

Chairman Stewart: Aye

Executive Session was entered into at 3:03 p.m.

The Board exited the Executive Session and Chairman Stewart adjourned the meeting at 3:51 p.m.

Respectfully Submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Stephanie Clark, Deputy Clerk

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David Stewart, Chairman