

**Minutes of Meeting**  
**Executive Session 67-2345(1)(b)**  
**April 13, 2015**  
**8:30 a.m.**

The Kootenai County Board of Commissioners, Chairman Stewart, Commissioner Green and Commissioner Eberlein met for Executive Session pursuant to Idaho Code 67-2345(1)(b) with Deputy Clerk Teri Johnston present. Also present were Human Resources Director Skye Reynolds and Civil Prosecuting Attorneys David Ferguson and Darrin Murphey.

- A. Call to Order: Chairman Stewart called the meeting to order at 8:30 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)(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 Teri Johnston called the roll:

Commissioner Eberlein:	Aye
Commissioner Green:	Aye
Chairman Stewart:	Aye

Executive Session was entered into at 8:32 a.m.

The Board exited Executive Session at 9:20 a.m.

Civil Prosecuting Attorney's David Ferguson and Darrin Murphey exited the meeting at 9:20 a.m.

Board of County Commissioners' Administrative Assistant Nancy Jones joined the meeting at 9:21 a.m.

Chairman Stewart stated that no decisions were made by the Board.

The meeting was adjourned at 9:34 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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David Stewart, Chairman