

Minutes of Meeting
Executive Session 67-2345(1)(b),(f)
April 30, 2015
1:30 p.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) and §67-2345(1)(f) with Deputy Clerk, Stephanie Clark present. Also present were Human Resources Director, Skye Reynolds and Civil Prosecuting Attorney, Darrin Murphey.

- A. Call to Order: Chairman Stewart called the meeting to order at 1:34 p.m.
- B. Changes to the Agenda: Commissioner Eberlein moved to remove the Executive Session pursuant to *Idaho Code* §67-2345(1)(f) from the agenda/meeting. Chairman Stewart seconded the motion.

There being no further discussion, Deputy Clerk, Stephanie Clark called the roll:

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

- 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 further discussion, Deputy Clerk Stephanie Clark called the roll:

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

Executive Session was entered into at 1:37 p.m.

The Board exited Executive Session at 3:09 p.m.

Commissioner Green stated that no decisions were made by the Board.

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman