

**Minutes of Meeting**  
**Executive Session 67-2345(1)(d)**  
**May 5, 2015**  
**3:00 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)(d) with Deputy Clerk Teri Johnston present. Also present were Administrative Secretary Stephanie Clark and Chief Deputy Treasurer Laurie Thomas.

**A. Call to Order:** Chairman Stewart called the meeting to order at 3:06 p.m.

**B. Changes to the Agenda:** There were no changes to the agenda.

**C. New Business:**

Commissioner Eberlein moved that the Board enter Executive Session pursuant to *Idaho Code* §67-2345(1)(d) to consider records that are exempt from disclosure as provided by law. Commissioner Green seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 3:07 p.m.

The Board exited Executive Session at 4:01 p.m.

Commissioner Green moved that the Board continue the hearing to a date uncertain, sometime the second week of July. Commissioner Eberlein seconded the motion.

There being no further discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Chairman Stewart adjourned the meeting at 4:05 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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David Stewart, Chairman