

Minutes of Meeting
Executive Session 67-2345(1)(d)
May 5, 2015
4:00 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 4:05 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)(d) to consider records that are exempt from disclosure as provided by law. 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

The motion carried.

Executive Session was entered into at 4:07 p.m.

The Board exited Executive Session at 4:30 p.m.

Commissioner Green moved that the Board deny the request. 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 4:32 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman