

Minutes of Meeting
Executive Session 67-2345(1)(b)
May 7, 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). Also present were Grants Management Director, Jody Bieze, Human Resources Director, Skye Reynolds and Deputy Clerk Stephanie Clark.

A. Call to Order: Chairman Stewart called the meeting to order at 1:33 p.m.

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

C. New Business:

A. 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 Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 1:34 p.m.

The Board exited Executive Session and Chairman Stewart adjourned the meeting at 1:39 p.m.

No decision was made by the Board.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman