

Minutes of Meeting
Executive Session §67-2345(1)(b)
May 18, 2015
2:30 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) with Deputy Clerk Teri Johnston present. Also present were Civil Prosecuting Attorney Darrin Murphy, Human Resources Director Skye Reynolds and Solid Waste Director Cathy Mayer.

A. Call to Order: Chairman Stewart called the meeting to order at 2:35 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)(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

The motion carried.

Executive Session was entered into at 2:35 p.m.

The Board exited Executive Session and Chairman Stewart adjourned the meeting at 2:46 p.m.

There were no decisions made.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman