

Minutes of Meeting
Executive Session §67-2345(1)(b)
May 27, 2015
11:46 a.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 and Human Resources Director Skye Reynolds.

- A. Call to Order: Chairman Stewart called the meeting to order at 11:46 a.m.
- B. Changes to the Agenda: There were no changes to the agenda
- C. New Business:

Commissioner Eberlein moved that the Board enter into 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 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 11:46 a.m.

The Board exited Executive Session at 12:02 p.m.

Commissioner Green moved that the Board direct the Human Resources Director to draft the document discussed in Executive Session. 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 12:03 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman