

**Minutes of Meeting**  
**Executive Session §67-2345(1)(b)**  
**May 28, 2015**  
**3:30 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 Human Resources Director, Skye Reynolds, BOCC Administrative Secretary, Nancy Jones and Deputy Clerk, Stephanie Clark.

- A. Call to Order: Chairman Stewart called the meeting to order at 3:30 p.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 Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 3:31 p.m.

The Board exited Executive Session at 4:12 p.m.

Commissioner Green moved that the Board direct the Human Resources Director to work with staff to update the job descriptions discussed in Executive Session and bring back the recommendations. Commissioner Eberlein seconded the motion.

There being no further discussion, Deputy Clerk Stephanie Clark called the roll:

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

The motion carried.

Chairman Stewart adjourned the meeting at 4:13 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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David Stewart, Chairman