

Minutes of Meeting
Executive Session §67-2345(1)(b)
June 3, 2015
10:00 a.m.

The Kootenai County Board of Commissioners, Chairman Stewart and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code §67-2345(1)(b)*. Also present were Human Resources Director, Skye Reynolds, Civil Deputy Prosecuting Attorney, Darrin Murphey and Deputy Clerk, Stephanie Clark. Commissioner Green was excused.

- A. Call to Order: Chairman Stewart called the meeting to order at 10:06 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. Chairman Stewart seconded the motion.

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

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

The motion carried.

Executive Session was entered into at 10:06 a.m.

During the Executive Session Commissioner Green joined the session by telephone conference. Also joining the meeting while in session was Grants Management Director, Jody Bieze.

The Board exited Executive Session at 12:15 p.m.

Commissioner Eberlein stated for the record that the Board has authorized Chairman Stewart to take the actions discussed during the Executive Session.

Chairman Stewart adjourned the meeting at 12:17 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman