

Minutes of Meeting
Executive Session §74-206(1)(b)
August 12, 2015
2:00 p.m.

The Kootenai County Board of Commissioners, Chairman Stewart, Commissioner Green and Commissioner Eberlein met for Executive Session pursuant to Idaho Code §74-206(1)(b) with Deputy Clerk, Stephanie Clark present. Also present were Human Resources Director, Skye Reynolds and Prosecuting Attorney, Barry McHugh via telephone conference.

- A. Call to Order: Chairman Stewart called the meeting to order at 2:09 p.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner Green moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(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 2:10 p.m.

Prosecuting Attorney, Barry McHugh exited the meeting at 2:44 p.m.

The Board exited Executive Session at 2:46 p.m.

Commissioner Green moved that the he and Human Resources Director, Skye Reynolds take action as discussed in the Executive Session. 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 2:49 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman