

Minutes of Meeting
Executive Session §74-206(1)(b)
September 4, 2015
10:00 a.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 Teri Johnston present. Also present were Human Resources Director, Skye Reynolds and Civil Prosecuting Attorneys Darrin Murphey and David Ferguson.

- A. Call to Order: Chairman Stewart called the meeting to order at 10:02 a.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 Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 10:03 a.m.

The Board exited Executive Session at 10:45 a.m.

Commissioner Green moved that the Board instruct Human Resources to draft a letter and Chairman Stewart to draft a letter to the Auditor as discussed. 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.

Commissioner Green stated that no decisions were made by the Board.

Chairman Stewart adjourned the meeting at 10:46 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman