

Minutes of Meeting
Executive Session §74-206(1)(b)
September 15, 2015
4:00 p.m.

The Kootenai County Board of Commissioners, Chairman Green, Commissioner Eberlein and Commissioner Stewart met for Executive Session pursuant to Idaho Code §74-206(1)(b) with Deputy Clerk Stephanie Clark present. Also present were Administrative Supervisor, Nancy Jones.

- A. Call to Order: Chairman Green called the meeting to order at 4:01 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 §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 Stewart seconded the motion.

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

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

The motion carried.

Executive Session was entered into at 4:02 p.m.

The Board exited Executive Session at 4:25 p.m.

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

Chairman Green adjourned the meeting at 4:27 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman