

Minutes of Meeting
Executive Session §74-206(1)(b)
October 13, 2015
11:30 a.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 Human Resources Director, Skye Reynolds, County Assessor, Mike McDowell and Chief Deputy Assessor, Rich Houser.

- A. Call to Order: Chairman Green called the meeting to order at 11:30 a.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner Stewart recused himself. He exited the executive session at 11:32 a.m.

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. Chairman Green seconded the motion.

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

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

The motion carried.

Executive Session was entered into at 11:33 a.m.

The Board exited Executive Session at 12:05 p.m.

Commissioner Eberlein moved that the Human Resources Director, Skye Reynolds implement the direction discussed in the executive session.

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

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

The motion carried.

Chairman Green adjourned the meeting at 12:07 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

_____ Daniel H. Green, Chairman