

Minutes of Meeting
Executive Session §74-206(1)(b)
November 17, 2015
10:30 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 Juvenile Detention Director, J. T. Taylor, Assistant Director Linda Hoss, Human Resources Director, Skye Reynolds and Civil Deputy Prosecuting Attorney, David Ferguson.

- A. Call to Order: Chairman Green called the meeting to order at 10:33 a.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

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

The motion carried.

Executive Session was entered into at 10:35 a.m.

Commissioner Eberlein exited the meeting at 11:00 a.m.

The Board exited Executive Session at 11:10 a.m.

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

Chairman Green adjourned the meeting at 11:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman