

Minutes of Meeting
Executive Session §74-206(1)(b)
November 17, 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 Leighanna Ward present. Also present was Human Resources Director, Skye Reynolds.

- A. Call to Order: Chairman Green called the meeting to order at 4:02 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 Leighanna Ward 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.

Civil Deputy Prosecuting Attorney, David Ferguson entered the meeting at 4:30 p.m.

The Board exited Executive Session at 4:48 p.m.

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

Chairman Green adjourned the meeting at 4:48 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman