

**Minutes of Meeting**  
**Executive Session §74-206(1)(a) & §74-206(1)(b)**  
**January 6, 2016**  
**8:30 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)(a) and §74-206(1)(b) with Deputy Clerk, Stephanie Clark present. Also present was Human Resources Director, Skye Reynolds.

- A. Call to Order: Chairman Green called the meeting to order at 8:30 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 pursuant to *Idaho Code §74-206(1)(a)*, to consider hiring a public officer, employee, staff member or individual agent; and

*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 8:31 a.m.

The Board exited Executive Session at 8:57 a.m.

Commissioner Stewart moved that Human Resources Director, Skye Reynolds bring forward the Status Change forms discussed in the Executive Sessions. 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

Chairman Green adjourned the meeting at 8:58 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Daniel H. Green, Chairman