**Minutes of Meeting**
**Executive Session §74-206(1)(b)**
**January 13, 2016**
**2:30 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 Chief Deputy Prosecuting Attorney, Barry Black and Human Resources Director, Skye Reynolds.

A. Call to Order: Chairman Green called the meeting to order at 2:30 p.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)(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 2:31 p.m.

The Board exited Executive Session at 2:51 p.m.

There were no decisions made.

Chairman Green adjourned the meeting at 2:53 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____ _____
Deputy Clerk Daniel H. Green, Chairman