

Minutes of Meeting
Executive Session §74-206(1)(b)
February 18, 2016
11:00 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 Civil Deputy Prosecuting Attorney, Darrin Murphey, Civil Deputy Prosecuting Attorney, David Ferguson and Human Resources Director, Skye Reynolds.

- A. Call to Order: Chairman Green called the meeting to order at 11:04 a.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 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, Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 11:05 a.m.

The Board exited Executive Session at 11:27 a.m.

Commissioner Eberlein moved to direct staff to proceed with the directions discussed in the executive session. Commissioner Stewart 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 11:28 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman