

Minutes of Meeting
Executive Session §74-206(1)(a)
February 26, 2016
10:00 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)(a)* with Deputy Clerk Teri Johnston present. Also present were Human Resources Director Skye Reynolds and Attorney Tom Gasper.

- A. Call to Order: Chairman Green called the meeting to order at 10:01 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)(a)*, to consider hiring a public officer, employee, staff member or individual agent. Commissioner Eberlein seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 10:02 a.m.

The Board exited Executive Session at 11:05 a.m.

The Board directed staff to follow through with the information and directions given in Executive Session.

Chairman Green adjourned the meeting at 11:06 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman