

Minutes of Meeting
Executive Session §74-206(1)(a)
March 1, 2016
11:30 a.m.

The Kootenai County Board of Commissioners, Chairman Pro-tem 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 Civil Prosecuting Attorney Darrin Murphey. Chairman Green was excused.

- A. Call to Order: Chairman Green called the meeting to order at 11:42 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. Chairman Pro-tem Eberlein seconded the motion.

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

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

The motion carried.

Executive Session was entered into at 11:43 a.m.

The Board exited Executive Session at 12:10 p.m.

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

There were no decisions made.

Chairman Pro-tem Eberlein adjourned the meeting at 12:10 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Marc Eberlein, Chairman Pro-tem