

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**April 20, 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 was Human Resources Director, Skye Reynolds and Adult Misdemeanor Probation Officer, Mark Severance.

- A. Call to Order: Chairman Green called the meeting to order at 10:03 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 10:04 a.m.

The Board exited Executive Session at 10:50 a.m.

Chairman Green stated there were no decisions made and adjourned the meeting at 10:51 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Daniel H. Green, Chairman