

Minutes of Meeting
Executive Session §74-206(1)(b)
April 20, 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 Alethea Carpenter present. Also present were 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 *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 Alethea Carpenter called the roll:

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|------------------------|-----|
| 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 2:58 p.m.

There were no decisions made.

Chairman Green adjourned the meeting at 2:59 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman