

Minutes of Meeting
Executive Session §74-206(1)(a)
April 22, 2016
11:30 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 Stephanie Clark present. Also present was Human Resources Director, Skye Reynolds.

- A. Call to Order: Chairman Green called the meeting to order at 11:30 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, Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 11:32 a.m.

The Board exited Executive Session at 11:48 a.m.

Commissioner Stewart moved that Human Resource Director, Skye Reynolds will perform the duties as directed in executive session. Commissioner Eberlein 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 11:49 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman