

Minutes of Meeting
Executive Session §74-206(1)(b)
May 23, 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)(b)* with Deputy Clerk Teri Johnston present. Also present was Human Resources Director Skye Reynolds and Civil Prosecuting Attorney Darrin Murphey.

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)(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 Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 11:31 a.m.

The Board recessed Executive Session at 11:46 a.m.

There were no decisions made.

The Board re-entered Executive Session at 12:05 a.m. with Kootenai County Prosecutor Barry McHugh joining the meeting.

The Board exited Executive Session at 12:17 a.m.

Commissioner Eberlein moved that the Board direct staff to write the letter discussed. Commissioner Stewart seconded the motion.

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

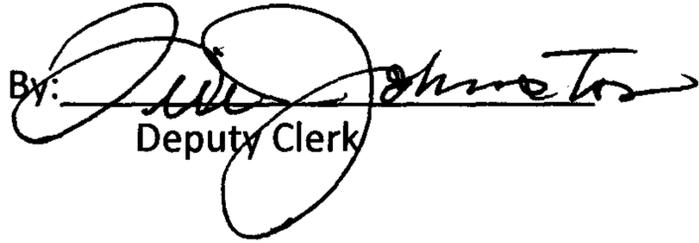
Commissioner Stewart:	Aye
Commissioner Eberlein:	Aye
Chairman Green:	Aye

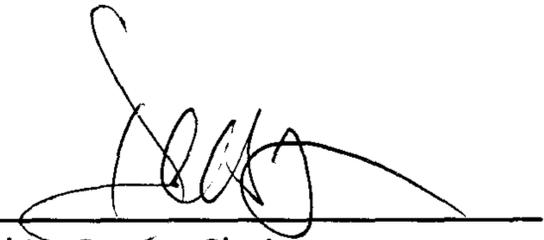
The motion carried.

The meeting was adjourned.

Respectfully submitted,

JIM BRANNON, CLERK

By: 
Deputy Clerk


Daniel H. Green, Chairman