

Minutes of Meeting
Executive Session §74-206(1)(b)
June 15, 2016
3:00 p.m.

The Kootenai County Board of Commissioners Chairman Green and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code §74-206(1)(b)* with Deputy Clerk Alethea Carpenter present. Commissioner Stewart was excused. Also present were Civil Deputy Prosecuting Attorney Darrin Murphey, Undersheriff Dan Mattos, Captain Andy Deak, Deputy Dennis Stinebaugh, and Human Resources Director Skye Reynolds.

- A. Call to Order: Chairman Green called the meeting to order at 3:00 p.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner Eberlein 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. Chairman Green seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

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

The motion carried.

Executive Session was entered into at 3:02 p.m.

There were no decisions made.

The Board exited Executive Session at 3:38 p.m.

Commissioner Eberlein moved that the Board direct staff to collect information requested. Chairman Green seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

Commissioner Stewart:	Excused
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