

**Minutes of Meeting**  
**Executive Session §74-206(1)(b)**  
**July 1, 2016**  
**10.30 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, Stephanie Clark present. Also present were Civil Deputy Prosecuting Attorney, Darrin Murphey, Human Resources Director, Skye Reynolds and Lake City Law Attorney, Peter Erbland.

- A. Call to Order: Chairman Green called the meeting to order at 10:37 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, Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 10:38 a.m.

The Board exited Executive Session at 11:12 a.m.

Chairman Green stated there were no decisions made.

The meeting was adjourned at 11:13 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Daniel H. Green, Chairman