

**Minutes of Meeting**  
**Executive Session §74-206(1)(b)**  
**July 11, 2016**  
**12:00 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 Teri Johnston present. Also present were Civil Deputy Prosecuting Attorney, Darrin Murphey, Human Resources Director, Skye Reynolds and Attorney Peter Erbland.

- A. Call to Order: Chairman Green called the meeting to order at 12:05 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 Teri Johnston called the roll:

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

The motion carried.

Executive Session was entered into at 12:06 p.m.

The Board exited Executive Session at 12:26 p.m.

Commissioner Stewart moved that the Board direct staff to contact the employee and follow through with what was discussed during the executive session. 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.

Chairman Green adjourned the meeting at 12:27 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Daniel H. Green, Chairman