

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**August 19, 2016**  
**10:00 a.m.**

The Kootenai County Board of Commissioners, Chairman Green and 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 10:06 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 10:07 a.m.

The Board exited Executive Session at 11:10 a.m.

Commissioner Stewart moved to instruct Human Resources Director, Skye Reynolds and a member of the Board to proceed with what was discussed in the 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 11:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

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

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Daniel H. Green, Chairman