

Minutes of Meeting
Executive Session §74-206(1)(b)
September 14, 2016
11:30 a.m.

The Kootenai County Board of Commissioners (BOCC) Chairman Green and Commissioner Eberlein met for Executive Session pursuant to *Idaho Code* §74-206(1)(b) with Deputy Clerk, Stephanie Clark present. Commissioner Stewart was excused.

- A. Call to Order: Chairman Green called the meeting to order at 11:34 a.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, Stephanie Clark called the roll:

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

The motion carried.

Executive Session was entered into at 11:35 a.m.

BOCC Administrative Supervisor, Nancy Jones entered into the Executive Session at 12:00 p.m.

The Board exited Executive Session at 12:15 p.m.

Chairman Green stated there were no decisions made or direction given during the Executive Session.

Chairman Green adjourned the meeting at 12:16 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Daniel H. Green, Chairman