

Minutes of Meeting
Executive Session §74-206(1)(a)
June 12, 2019
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1)(a). Also present were Veteran Services Officer Scott Thorsness and Deputy Clerks Teri Johnston and Chandra Newberry.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 11:04 a.m.

B. Changes to the Agenda: There were no changes made to the agenda.

C. Business (Action): Commissioner Leslie Duncan 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 Bill Brooks seconded the motion. There being no discussion, Deputy Clerk Chandra Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye
The motion carried.	

Executive session was entered into at 11:05 a.m.

The candidate exited at 11:59 a.m.

Human Resource Representatives Kim Buffin and Sylvia Proud entered the meeting at 12:00 pm

The Board exited Executive Session at 12:34 p.m.

Commissioner Duncan moved that the Board exit Executive Session and directed staff to proceed with an employment offer to coandidate. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Newberry called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye
The motion carried.	

Chairman Fillios adjourned the meeting at 12:35 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Deputy Clerk

Chris Fillios, Chairman