

**Minutes of Meeting**  
**Executive Session §74-206(1)(b)**  
**February 12, 2019**  
**1:00 p.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)(b). Also present were Civil Deputy Prosecuting Attorney Darrin Murphey and Deputy Clerk Nancy Jones.

**A. Call to Order:** Chairman Chris Fillios called the meeting to order at 1:01 p.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)(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 Bill Brooks seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

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

Executive session was entered into at 1:03 p.m. with Civil Deputy Prosecuting Attorney Darrin Murphey present.

The Board exited Executive Session at 1:16 p.m.

Commissioner Duncan moved that the Board exit Executive Session with direction that the new hire was to be hired as an AT3 with no salary increase and that the other employee will be given the option to step down to an AT2 position with a reduction in pay or to resign. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Jones called the roll:

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

Chairman Fillios adjourned the meeting at 1:17 p.m.

Respectfully submitted,  
JIM BRANNON, CLERK

APPROVED

By: \_\_\_\_\_  
Nancy A. Jones, Deputy Clerk

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Chairman Chris Fillios