

**Minutes of Meeting
Executive Session §74-206(1)(b)**

May 4, 2022

10:00 a.m.

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code* §74-206(1)(b) with Deputy Clerk Teri Johnston present. Also present were Human Resources Director Sylvia Proud and Civil Prosecuting Attorney Darrin Murphey.

A. Call to Order: Chairman Fillios called the meeting to order at 10:05 a.m.

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

C. Business (Action): Commissioner 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 Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

Executive Session was entered into at 10:05 a.m.

The Board exited Executive Session at 11:24 a.m.

Commissioner Duncan moved that the Board exit Executive Session and that staff proceed as directed. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Brooks:	Aye
Commissioner Duncan:	Aye
Chairman Fillios:	Aye

The motion carried.

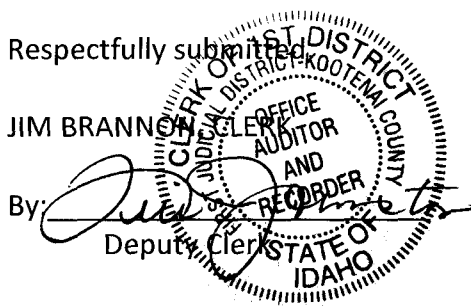
Chairman Fillios adjourned the meeting at 11:24 a.m.

Respectfully submitted,

JIM BRANNON

By:

Deputy Clerk



Chairman Fillios