

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**May 11, 2018**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Pro Tem Chris Fillios and Commissioner Bob Bingham met for Executive Session pursuant to *Idaho Code §74-206(1)(a)*. Also present were Human Resources Director Skye Reynolds and Administrative Supervisor Nancy Jones. Commissioner Marc Eberlein was absent.

**A. Call to Order:** Chairman Pro Tem Fillios called the meeting to order at 9:12 a.m.

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

**C. Business (Action):** Commissioner Bingham moved that the Board enter Executive Session pursuant to *Idaho Code §74-206(1)(a)* to consider hiring a public officer, employee, staff member or individual agent. Commissioner Pro Tem Fillios seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

Commissioner Bingham:       Aye  
Commissioner Fillios:        Aye  
Chairman Eberlein:           Absent  
The motion carried.

Executive Session was entered into at 9:12 a.m. Human Resources Director Skye Reynolds and BOCC Administrative Supervisor Nancy Jones joined the Board in Executive Session. Ms. Nanci Plouffe also attended the meeting via Skype.

The Board exited Executive Session at 10:20 a.m.

Chairman Pro Tem Fillios made a motion to exit Executive Session §74-206(1)(a) with no decisions made or action to be taken. Commissioner Bingham seconded the motion.

There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham:       Aye  
Commissioner Fillios:        Aye  
Chairman Eberlein:           Absent  
The motion carried.

Chairman Pro Tem Fillios adjourned the meeting at 10:20 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

APPROVED

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

\_\_\_\_\_  
Chairman Pro Tem Fillios