

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**May 11, 2018**  
**10:00 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 10:20 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 10:20 a.m. Human Resources Director Skye Reynolds, BOCC Administrative Supervisor Nancy Jones, and Mr. Sam Taylor joined the Board in Executive Session.

The Board exited Executive Session at 11:30 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 11:30 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

APPROVED

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

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Chairman Pro Tem Fillios