

**Minutes of Meeting**  
**Executive Session 74-206(1)(a) & 74-206(1)(b)**  
**May 17, 2019**  
**9:00 a.m.**

The Kootenai County Board of Commissioners, Chairman Fillios, Commissioner Duncan and Commissioner Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1) and §74-206(1)(b) with Deputy Clerk Teri Johnston present. Also present were Human Resources Director Sylvia Proud, Human Resources Generalist – Employee Relations Kim Buffin, Civil Deputy Prosecuting Attorney and Administrative Supervisor Leighanna Keiser.

- A. Call to Order: Chairman Fillios called the meeting to order at 9:03 a.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner 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 and

*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

The motion carried.

Executive Session was entered into at 9:03 a.m.

The Board exited Executive Session at 9:18

Commissioner Duncan made a motion to exit Executive Session §74-206(1)(a) and Executive Session §74-206(1)(b) and that staff proceed as discussed.

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 9:18 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: \_\_\_\_\_  
Deputy Clerk

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Chairman Fillios