

Minutes of Meeting
Executive Session §74-206(1)(b)
May 21, 2018
11:00 a.m.

The Kootenai County Board of Commissioners, Chairman Eberlein, Commissioner Fillios and Commissioner Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(b) with Deputy Clerk Alethea Carpenter present. Also present were Civil Prosecuting Attorney David Ferguson, Grant Management Office Director Jody Bieze and Human Resources Director Skye Reynolds.

- A. Call to Order: Chairman Eberlein called the meeting to order at 11:08 a.m.
- B. Changes to the Agenda:

There were no changes to the agenda.

- C. New Business:

Commissioner Fillios 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 Bingham seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Executive Session was entered into at 11:09 a.m.

The Board exited Executive Session at 11:44 a.m.

Commissioner Fillios moved that the Board exit Executive Session and that staff proceed as discussed. Commissioner Bingham seconded the motion.

There being no discussion, Deputy Clerk Alethea Carpenter called the roll:

Commissioner Bingham:	Aye
Commissioner Fillios:	Aye
Chairman Eberlein:	Aye

The motion carried.

Chairman Eberlein adjourned the meeting at 11:44 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

Chairman