

Minutes of Meeting
Executive Session §74-206(1)(b)
July 31, 2018
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met for Executive Session pursuant to *Idaho Code* §74-206(1)(b) to consider the evaluation, dismissal, or disciplining of or to hear complaints or charges against a public officer, employee, staff member, or individual agent. Also present were Human Resources Director Skye Reynolds, Public Defender Anne Taylor, and Deputy Clerk Nancy Jones.

A. Call to Order: Chairman Marc Eberlein called the meeting to order at 1:03 p.m.

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

C. Business (Action): Commissioner Fillios moved that the Board enter Executive Session pursuant to *Idaho Code* §74-206(1)(b). Commissioner Bingham seconded the motion. There being no discussion, Deputy Clerk Nancy Jones called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Executive Session was entered into at 1:03 p.m. Human Resources Director Skye Reynolds and Public Defender Anne Taylor joined the Board in Executive Session.

The Board exited Executive Session at 1:21 p.m.

Commissioner Fillios made a motion to exit Executive Session §74-206(1)(b) with no decisions or direction to be given. Commissioner Bingham seconded the motion. There being no discussion, Deputy Clerk Jones called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Chairman Eberlein adjourned the meeting at 1:21 p.m.

Respectfully submitted,
JIM BRANNON, CLERK

APPROVED

By: _____
Nancy A. Jones, Deputy Clerk

Chairman Marc Eberlein