

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**November 28, 2018**  
**1:30 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)(a). Also present were Prosecutor Barry McHugh and Deputy Clerk Nancy Jones.

**A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 1:31 p.m.

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

**C. Business (Action):** Commissioner Chris Fillios 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. Commissioner Bob 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 1:32 p.m. with Prosecutor Barry McHugh present.

The Board exited Executive Session at 1:57 p.m.

Commissioner Fillios moved that the Board exit Executive Session with no decisions or direction to be made. Commissioner Bingham seconded the motion. There being no further 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 1:57 p.m.

Respectfully submitted,  
JIM BRANNON, CLERK

APPROVED

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

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Chairman Marc Eberlein