

Minutes of Meeting
Executive Session §74-206(1)(a)
May 16, 2023
9:00 a.m.

The Kootenai County Board of Commissioners: Chair Leslie Duncan, Commissioner Bruce Mattare and Commissioner Bill Brooks met for Executive Session pursuant to *Idaho Code* §74-206(1)(a). Also present was Lee Groeschl as well as Deputy Clerk Teri Johnston.

A. Call to Order: Chair Leslie Duncan called the meeting to order at 9:04 a.m.

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

C. Business (Action): Commissioner Bruce Mattare 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 Bill Brooks seconded the motion. There being no discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Brooks:	Aye
Commissioner Mattare:	Aye
Chair Duncan:	Aye

The motion carried.

Executive session was entered into at 9:05 a.m.

Lee Groeschl exited the meeting at 9:38 a.m.

The Board exited Executive Session at 9:39 a.m.

Commissioner Mattare moved that the Board exit Executive Session and that no decisions were made. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Teri Johnston called the roll:

Commissioner Brooks:	Aye
Commissioner Mattare:	Aye
Chair Duncan:	Aye

The motion carried.

Chair Duncan adjourned the meeting at 9:39 a.m.

Respectfully submitted,
JENNIFER LOCKE, CLERK

APPROVED

By: _____
Deputy Clerk

Leslie Duncan, Chair