

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**July 13, 2023**  
**10:30 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 BOCC Executive Assistant Candidate Sarah Masters and Matt Murdock as well as Deputy Clerk Teri Johnston.

**A. Call to Order:** Chair Leslie Duncan called the meeting to order at 10:30 a.m.

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

**C. Business (Action):** Commissioner 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 Duncan 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 10:31 a.m.

Sarah Masters exited the meeting at 10:55 a.m.

Matt Murdock entered the meeting at 11:00 a.m.

Matt Murdock exited the meeting at 11:22 a.m.

The Board exited Executive Session at 11:23 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.

Commissioner Mattare adjourned the meeting at 11:23 a.m.

Respectfully submitted,  
JENNIFER LOCKE, CLERK



APPROVED