

**Minutes of Meeting**  
**Executive Session §74-206(1)(a)**  
**July 13, 2023**  
**1:00 p.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 Tiffany Berberet as well as Deputy Clerk Julie Kamps.

**A. Call to Order:** Chair Leslie Duncan called the meeting to order at 1:00 p.m.

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

**C. Business (Action):** Chair Leslie Duncan 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 Bruce Mattare seconded the motion. There being no discussion, Deputy Clerk Julie Kamps called the roll:

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

The motion carried.

Executive session was entered into at 1:02 p.m.

Tiffany Berberet exited the meeting at 1:15 p.m.

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

Commissioner Mattare moved that the Board exit Executive Session and that staff be directed to proceed as discussed. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Julie Kamps called the roll:

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

The motion carried.

Commissioner Mattare adjourned the meeting at 1:22 p.m.

Respectfully submitted,  
JENNIFER LOCKE, CLERK

APPROVED

By: \_\_\_\_\_  
Deputy Clerk

\_\_\_\_\_  
Leslie Duncan, Chair