

Minutes of Meeting
Executive Session §74-206(1)(b)
November 3, 2023
3:30 p.m.

The Kootenai County Board of Commissioners, Chair Duncan, Commissioner Mattare and Commissioner Brooks met for Executive Sessions pursuant to *Idaho Code §74-206(1)(b)* with Deputy Clerk Teri Johnston present. Also present was Civil Deputy Prosecuting Attorney Dave Ferguson.

A. Call to Order: Chair Duncan called the meeting to order at 3:30 p.m.

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

C. Business (Action): Commissioner Mattare moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(b)* to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

Executive Session was entered into at 3:31 p.m.

The Board exited Executive Session at 4:33 p.m.

Commissioner Mattare moved that the Board exit Executive Session §74-206(1)(b) and move that staff proceed as discussed. Commissioner Brooks seconded the motion.

There being no discussion, Deputy Clerk Teri Johnston called the roll:

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

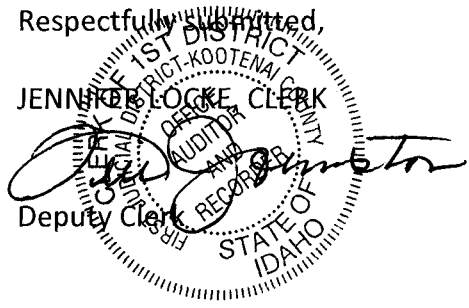
The motion carried.

Chair Duncan adjourned the meeting at 4:33 p.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

Deputy Clerk



Board of Commissioners