

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Clay Handy, present.  
Board.

**EXECUTIVE SESSION**

It was proposed by Commissioner Crane and seconded by Commissioner Danner that the Board go into Executive Session under Idaho Code 67-2345(1)(a) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

Following Executive Session the matter was taken under advisement.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, December 2, 2002.

**ATTEST:**

**APPROVED:**

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/s/  
Darrell M. Roskelley

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/s/  
Paul Christensen, Chairman