

NOTICE OF EXECUTIVE SESSION

Name: Michigan City Board of Public Works & Safety

Date: 01/21/2020 Time: 8:05 a.m Place: Mayor's Conference Room, Michigan City City Hall, 100 E. Michigan Blvd, Michigan City, Indiana 46360

FILED
JAN 21 2020
GALE A. NEULIEB
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The Governing Body will hold an Executive Session as authorized under Indiana Code 5-14-1.5-6.1(b):

- An executive session is authorized by the following federal or state statute:
For discussion* of strategy with respect to any of the following:
Collective bargaining.
The initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
The implementation of security systems.
The purchase, lease, transfer, exchange, or sale of real property by the governing body up to the time a contract or option is executed by the parties.
Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
To receive information about and interview prospective employees.
With respect to any individual over whom the governing body has jurisdiction:
(A) to receive information concerning the individual's alleged misconduct; and
(B) to discuss, before a determination, the individual's status as an employee, student, or an independent contractor who is a physician or a school bus driver.
For discussion of records classified as confidential by state or federal statute.
To discuss a job performance evaluation** of individual employee(s).
For the consideration of the appointment of a public official, to do the following:
Develop a list of prospective appointees.
Consider applications.
Make one (1) initial exclusion*** of prospective appointees from further consideration.

- To train members**** of the board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials.
***** The board may hold not more than one (1) executive session per calendar year under this subdivision.*

- To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.