

SWITZERLAND COUNTY SCER CONSULTING MEETING
EXECUTIVE SESSION MEMORANDUM FOR MINUTES
PURSUANT TO I.C. 5-14-1.5-6.1

An Executive Session was held on **January 25, 2023**. The following topics were discussed: (Mark each section that applies)

- (1) Were authorized by federal or state statute.
- (2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.
- (2)(C) The implementation of EMS agency analysis.
- (2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects.
 - (H) A governing body of a political subdivision
- (5) To receive information about and interview prospective employees.
- (6) 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,
- (7) For discussion of records classified as confidential by state or federal statute.
- (9) To discuss a job performance evaluation of individual employees.
- (10) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- (13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

This certifies that that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Switzerland County SCER Consulting:

BY:  _____

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ATTEST 

Switzerland Co. Auditor