NOTICE OF EXECUTIVE SESSION

Name: Michigan City Fire Merit Commission

Date: October 5th, 2020 Time: 4:30 PM Place: Krueger memorial hall

The Governing Body will hold an Executive Session as authorized under *Indiana Code Section 5-14-1.5-6.1(b):*

___   An executive session is authorized under:
United States Code section(s):_____

___   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 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.

The strategy discussions are necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.

___   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.

___   For discussion of records classified as confidential by state or federal statute.

_x_   To discuss a job performance evaluation** of individual employee(s).

**This does not include discussion of the salary, compensation, or benefits of employees during a budget process.*

___   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.

****The initial exclusion of prospective appointees from further consideration will not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective will be conducted at a meeting that is open to the public.*