

Time: 6:15

Location: Plymouth City Bldg, Council Chambers, 124 N. Michigan St, Plymouth, IN

Absent

X

ere discussed as indicated in the notice of meeting) (IC 5-14-1.5-6.1(b))

the statute. (If checked, please indicate below) For design, and implementation of security measures, 1 (b)(3).

in respect to any of the following:

argaining;

litigation or litigation that is either pending or has been in writing (As used in this clause, "litigation includes administrative law proceeding under federal or state law.");

tion of security systems;

transaction including:

2.

any up to the time a contract or option is executed by does not affect a political subdivision's duty to comply with the provisions of the real property law that governs the conduct of the real property owner. IC 36-1-10 or IC 36-1-11. IC 5-14-1.5-6.1 (b)(2).

with industrial or commercial prospects or agents of prospects by the Indiana economic development corporation, the Indiana finance authority, the *development commission*, Indiana State Department of *development organization* that is a nonprofit corporation whose primary purpose is the promotion of industrial in Indiana, the retention or expansion of industrial or entrepreneurial activities in Indiana, or a governing

out, and interview, prospective employees. IC 5-14-1.5-

al over whom the governing body has jurisdiction:

concerning the individual's alleged misconduct; and termination, that individual's status as an employee, a contractor who is (i) a physician or (ii) a school bus

classified as confidential by state and federal statute. IC 5-

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____ 7. To discuss a job performance evaluation of individual employees. This does not apply to any discussion of the salary, compensation, or benefits of employees during the budget process. IC 5-14-1.5-6.1 (b)(9).

____ 8. When considering the appointment of a public official to do the following:

- ____ A. Develop a list of prospective appointees;
- ____ B. Consider applications; and
- ____ C. Make one (1) initial exclusion of prospective appointees from further consideration. IC 5-14-1.5-6.1 (b)(10).

Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless are fewer than three (3) prospective appointees. Interviews of prospective employees must be conducted at a meeting that is open to the public.

____ 9. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. IC 5-14-1.5-6.1 (b)(13).

____ 10. To participate in an "exit conference" conducted by the State Board of Accounts, where a majority of the governing body are in attendance. (Confer IC 5-11-5-1(b)(3))

We hereby certify that no subject matter was discussed other than the item (s) checked above were discussed at the meeting, which were specified in the public notice.



Mark Senter



Duane Culp



Jeff Houin



Shiloh Milner



Bill Walters



Lynn Gorski, Clerk-Treasurer