

# Notice of Executive Session

Name of governing body      The Board of the Brown County Health  
Department  
Time and date of meeting      4:00 PM June 12, 2025  
Place of meeting      Brown County Health Department

The governing body named above will conduct an executive session pursuant to Indiana's Open Meetings Law (IC-5-14-1.5-6) for the following reason(s):

- \_\_\_\_ (1) Meeting is authorized by federal or state statute (other than IC-5-14-1.5-7).
- \_\_x(b)\_\_ (2) For Discussion of strategy with respect to:
- a. collective bargaining
  - b. Initiation of litigation which is either pending or has been threatened specifically in writing.
  - c. The implementation of security systems.
  - d. The purchase or lease of real property by the governing body up to the time a contract or lease is executed by the parties.
- (By law, "all such strategy discussions must be necessary for competitive or bargaining reasons and must not include competitive or bargaining adversaries.")
- \_\_\_\_ (3) For discussion of the assessment, design and implementation of school safety measures, plans, and systems.
- \_\_\_\_ (4) Interview(s) with industrial or commercial prospects or their agents by the department of commerce, the employment development corporation, the film commission, the corporation for science and technology or economic development commission.
- \_\_\_\_ (5) To receive information about and interview prospective employees.
- \_\_X\_\_ (6) **With respect to any individual over whom the governing body has jurisdiction:**
- ☐ a. To receive information concerning the individual's alleged misconduct; and
  - X b. To discuss, prior to any determination, that individual's status as an employee, student or independent contractor, who is a physician or school bus driver.
- \_\_\_\_ (7) For discussion of records classified as confidential by state or federal statute.
- \_\_\_\_ (8) To discuss before any placement decision of an individual student's abilities, past performance, behavior, and needs.
- \_\_X\_\_ (9) To discuss a job performance evaluation of an individual employee. (This does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.)
- \_\_\_\_ (10) To consider appointment of a public official to:
- \_\_\_\_ a. Develop a list of prospective applicants.
  - \_\_\_\_ b. Consider applications. (RDC)
  - \_\_\_\_ c. Make one initial exclusion of applicants from further consideration.
- (By law, "interviews of prospective appointees must be conducted at a meeting that is open to the public.")