



THE OFFICE OF:
JEFFERSON COUNTY
INSURANCE COMMITTEE

Posting Date: February 19, 2019

Notice is hereby given that the Jefferson County Insurance Committee will meet in an executive session **on Thursday, February 21st, 2019 at 10:00am** in the Jefferson County Commissioner's Office, Room 103.

The purpose of this meeting is to discuss records classified as confidential by state or federal statute. IC 5-14-1.5-6.1 (7)

**JEFFERSON COUNTY
COMMISSIONERS**
AGENDA ADDENDUM FOR EXECUTIVE SESSION

An Executive Session is scheduled to be held on **Thursday, February 21st, 2019 at 10:00am located at 300 E Main Street, Madison, Indiana.** The following topics may be discussed:

- ___(2) (B) Initiation of litigation or litigations 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 security systems.
- ___(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.
- ___(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 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

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