

Notice of Executive Session

Portage Manor Board of Managers

Thursday, January 13, 2022

11:00 am

Law Offices of Anderson, Agostino, and Keller

131 S. Taylor St., South Bend, Indiana 46601

The Executive Session is held pursuant to
I.C. § 5-14-1.5-6. 1(b): (check all that apply)

(1) Where authorized by federal or state statute.

(2) For discussion of strategy with respect to any of the following:

A. Collective bargaining

B. Initiation of litigation or litigation that is either pending or has been specifically threatened in writing

C. The implementation of security systems

D. The purchase or lease of real property by the governing body up to the time of contract or option to purchase or lease is executed by the parties.

However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.

(3) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana Economic Development Corporation, the Office of Tourism Development, the Indiana Finance Authority, the Ports of Indiana, an economic development commission, the Indiana State Department of Agriculture, a local economic development organization (as defined in IC 5-28-I 1-2(3)), or a governing body of a political subdivision.

(4) To receive information about and interview prospective employees.

(5) With respect to any individual over who the governing body has jurisdiction:

(A) to receive information concerning the individual's alleged misconduct;

(6) For discussion of records classified as confidential by state or federal statute.

(7) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

(8) 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.

Notwithstanding IC 5-14-3-4(b)(1 2), 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 not initially excluded 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 there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.