

**WHITESTOWN METROPOLITAN BOARD OF POLICE COMMISSIONERS  
NOTICE OF EXECUTIVE SESSION**

**Saturday, October 17, 2015 AT 9:00 A.M.**

WHITESTOWN MUNICIPAL COMPLEX - 6210 S. 700E - WHITESTOWN, IN 46075

Notice is hereby given that the Whitestown Metropolitan Board of Police Commissioners will hold an Executive Session for the following purposes: #7 and #8.

- o 1. As authorized by the following federal or state statute -----+(1.C. § 5-14-1.5-6.l(b)(l).]
- o 2. For discussion of strategy with respect to collective bargaining. [I.C. § 5-14-1.5-6.l(b)(2)(A).]
- o 3. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. [I.C. § 5-14-1.5-6.l(b)(2)(B).]
- o 4. For discussion of strategy with respect to implementation of security systems. [I.C. § 5-14 1.5 6. (b)(2)(C).]
- o 5. For discussion of strategy with respect to the purchase or lease of real property prior to execution of a contract or option to purchase or lease. [1.C. § 5- 4-1.5-6.l(b)(2)(D).]
- o 6. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commission. [I.C. § 5-14-1.5-6.l(b)(4).]
- X 7. To receive information about and interview prospective employees. [I.C. § 5-14-1.5-6.l(b)(S).]**
- X 8. With respect to any individual over whom the Commission has jurisdiction, to receive information concerning the individual's alleged misconduct and to discuss, before determination, the individual's status as an employee or an independent contractor who is a physician. [I.C. § 5-14-1.5-6. (b)(6).]**
- o 9. For discussion of records classified as confidential by state or federal statute. (1.C. § 5-14-1.5-6.l(b)(7).]
- o 10. To discuss a job performance evaluation of individual employees. [I.C. § 5-14-1.5-6.l(b)(9).]
- o 11. To develop a list of prospective appointees of public officials, consider applications, and make one(l) initial exclusion of prospective appointees from further consideration. [I.C. § 5-14-1.5-6.l(b)(10).]
- o 12. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism. [I.C. § 5-14-1.5-6.l(b)(13).]

Dated: October 14, 2015  
President - Metropolitan Board of Police Commission

Amanda Andrews  
Clerk Treasurer