



**LA PORTE COUNTY
BOARD OF COMMISSIONERS**

**555 Michigan Avenue, Suite 202
La Porte, IN 46350-3400
(219) 326-6808 ext. 2229**

**Joseph Haney
President**

**Connie Gramarossa
Vice President**

**Richard Mrozinski
Member**

Notice of Joint Executive Session
Board of Commissioners and Laporte County Council
Commissioners' conference room
Monday, February 6, 2023 @ 5:00 p.m.

1. Call to Order
2. To receive information about an interview perspective employees.
3. 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.
4. Adjournment.

NOTICE OF JOINT EXECUTIVE SESSION
BOARD OF COMMISSIONERS AND LA PORTE COUNTY COUNCIL
COMMISSIONERS CONFERENCE ROOM
MONDAY FEBRUARY 6, 2023 @ 5:00 PM.

Pursuant to IC 5-14-1.5-5/6, 5-14-1.5-6.1(b) (4), the La Porte County Council and Board of Commissioners will meet in Executive Session on the topic(s) checked as permitted under this Statute.

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 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 option to purchase or lease is executed by the parties.
3. For discussion of the assessment, design, and implementation of security systems.
4. 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 5-28-11-2(3)), or a governing body of a political subdivision.
5. To receive information about and interview prospective employees.
6. With respect to any individual over whom the Board has jurisdiction:
 (A) to receive information concerning an 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.
8. To discuss, before a placement decision, an individual employee's past performance, behavior, and needs.
9. 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.
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.
11. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
12. To discuss information and intelligence intended to prevent, mitigate, or respond to, the threat of terrorism.

CERTIFICATION

The La Porte County Council and Board of Commissioners hereby certifies that it discussed no subject matter in the above-referenced executive session other than the subject matter(s) specified in the above copy of the public notice.

Joe Haney, Commission President

Mike Rosenbaum, Council President



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**Special Meeting
Board of Commissioners and LaPorte County Council**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. New Business
 - a. Consider selection process for Laporte County HR Director
6. Adjournment