

EXECUTIVE SESSION MEMORANDUM

Comes now the Board of Public Works and Safety and hereby states and certifies that:

1. On March 2, 2015, at 4:30 p.m., the Board held an executive session at Shelbyville City Hall, pursuant to IC 5-14-1.5-6.1(b)(6), with respect to an individual over whom the Board has jurisdiction to receive information concerning the individual's alleged misconduct, and to discuss, before a determination, the individual's status as an employee.

2. No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

3. Tom DeBaun and David Finkel were present. Robert Williams was absent.

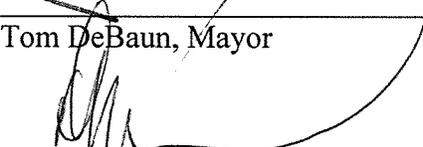
Dated: March 2, 2015

BOARD OF PUBLIC WORKS AND SAFETY



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Tom DeBaun, Mayor



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David Finkel, Member