EXECUTIVE SESSION MEMORANDUM

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

1. On October 20, 2015, at 8:45 a.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. All Board Members were present.

Dated: October 27, 2015

BOARD OF PUBLIC WORKS AND SAFETY

Tom DeBaun, Mayor

David Finkel, Member

Robert Williams, Member