## MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: Monday, May 15, 2023 Time: 6:00 pm Location: Community Center, 204 North Indiana Street, Roachdale, IN Members of Governmental Body Present: RICK MILES KATRINA MoLLY Members of Governmental Body Absent: Others Present: PEEBLES TOWN ATTY Subject Matter of Session: I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy with respect to initiation of litigation and litigation that is pending; I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations of individual employees; and I.C. 5-14-1.5-6.1(b)(10) to develop a list of prospective appointees in considering the appointment of a public official. Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it: Katrina Asher

## MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: Wednesday, May 24, 2023 Time: 5:00 pm Location: small room of Community Center, 204 North Indiana Street, Roachdale, IN Members of Governmental Body Present: Rick Miles Katrina Asher Holly Cook Members of Governmental Body Absent: Others Present: Subject Matter of Session: I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy with respect to initiation of litigation and litigation that is pending; I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations of individual employees; and I.C. 5-14-1.5-6.1(b)(10) to develop a list of prospective appointees in considering the appointment of a public official. Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it:

Rick Miles Jr