

**MEMORANDUM OF MINUTES
TOWN BOARD OF METROPOLITAN POLICE COMMISSIONERS
EXECUTIVE SESSION**

Date: Jan 11, 2024

Time: 6:00 P.M. Location: Police Dept.


Officials:	Present	Absent
Steve Jurczak, Chairman	<u>[Signature]</u>	_____
Michael Danko	<u>[Signature]</u>	_____
Larry Moes	<u>[Signature]</u>	_____
Terry Krooswyk	<u>[Signature]</u>	_____
Danny Stombaugh	<u>[Signature]</u>	_____

Subject Matter of the Session (Items checked were discussed) (IC 5-14-1.5-6.1(b))

- _____ 1. As authorized by federal or state statute. (If checked, indicate below)
- _____ 2. Discussion of strategy with respect to:
- _____ A. Collective Bargaining;
 - _____ B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing;
 - _____ C. The implementation of security systems;
 - _____ D. The purchase or lease of property by the governing body up to the time a contract or option to purchase or lease is executed by parties.
- _____ 3. 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 commissions.
- X 4. To receive information about, and interview, prospective employees.
- _____ 5. With respect to any individual over whom the governing body has jurisdiction:

- _____ A. To receive information concerning the individual's misconduct;
and
- _____ B. To discuss, prior to any determination, that individual's status as
an employee, a student, or an independent contractor who is
a physician.
- _____ 6. For discussion of records classified as confidential by state and
federal statute.
- _____ 7. To discuss a job performance evaluation of individual employees.
This does not apply to any discussion of the salary, compensation,
or benefits of employees during the budget process.
- _____ 8. When considering the appointment of a public official to do the
following:
 - _____ A. Develop a list of prospective appointees;
 - _____ B. Consider applications; and
 - _____ C. Make one (1) initial exclusion of prospective appointees from
further consideration.

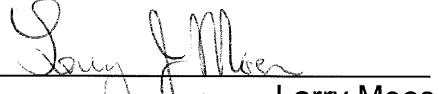
We hereby certify that no subject matter other than the item(s) checked above was discussed at the meeting.



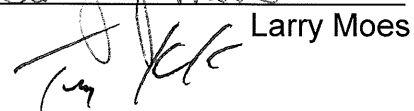
Stephen Jurczak




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