

**Memorandum**

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council was held on May 28, 2019, the meeting was closed as permitted by the Open Door Laws of Indiana.

The only matters considered or discussed during the closed portion or executive session of this meeting were specified in the public notice and are as described herein:

1. Under Indiana Code §5-14-1.5-6.1(b)(2)(B): for discussion of strategy with respect to: (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
2. Under Indiana Code §5-14-1.5-6.1(b)(6): With respect to any individual over whom the governing body has jurisdiction: (A) to receive information concerning the individual's alleged misconduct; and (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is (i) a physician; or (ii) a school bus driver.

No other subject matter was discussed during the Executive Meeting.

This 17<sup>th</sup> day of June, 2019.

Board Member Billy Haller

Board Member Kathy Haller

Board Member Emerald Haller

Board Member Kevin

Board Member \_\_\_\_\_