

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and discussing pending or imminent court action.

**(BOARD OF COMMISSIONERS)**

**WHEREAS**, pursuant to Section 121.22 of the Ohio Revised Code, public officials are required to take official action and to conduct all deliberations upon official business only in open meetings unless the subject matter is specifically excepted by law; and

**WHEREAS**, Section 121.22 (G) of the Ohio Revised Code lists the matters exempted from open meeting requirements and authorized for discussion in Executive Session; and

**WHEREAS**, the Franklin County Board of Commissioners from time to time has matters to discuss that are exempted from open meeting requirements; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO:

That the Franklin County Board of Commissioners convenes into Executive Session on Tuesday, January 27, 2015 for the following reasons:

- 1.) Pursuant to Ohio Revised Code Section 121.22 (G)(1), to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing; and
- 2.) Pursuant to Ohio Revised Code Section 121.22 (G)(3), to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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