

Resolution of the Franklin County Board of Commissioners to convene into Executive Session for the purpose of considering personnel matters and to confer with the Franklin County Prosecutor's Office concerning pending or imminent litigation. (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 (F) (1-7) and (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 convene into Executive Session on Tuesday, December 5, 2023, for the following reason(s):

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.
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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