Appendix B
Motion to Go into Closed Session

I move that we go into closed session to:

*(Specify one or more of the following permitted reasons for closed sessions)*

☐ prevent the disclosure of privileged information
  - under______________ of the North Carolina General Statutes or regulations.
  - under ______________ of the regulations or laws of United States.
    [N.C.G.S. & 143-318.11(a) (1)]

☐ prevent the premature disclosure of an honorary award or scholarship.
  [N.C.G.S. & 143-318.11(a) (2)]

☐ consult with our attorney
  - to protect the attorney-client privilege.
  - to consider and give instructions concerning a potential or actual claim,
    administrative procedure or judicial action.
  - to consider and give instructions concerning a judicial action titled _________
    _______ v. _____________.
    [N.C.G.S. & 143-318.11(a) (3)]

☐ discuss matters relating to the location or expansion of business in the area
served by this body.  [N.C.G.S. & 143-318.11(a) (4)]

☐ establish or instruct the staff or agent concerning the negotiation of the price and
terms of a contract concerning the acquisition of real property.
  [N.C.G.S. & 143-318.11(a) (5)]

☐ establish or instruct the staff or agent concerning the negotiation of the amount of
compensation or other terms of an employment contract.  [N.C.G.S. & 143-318.11(a) (5)]

☐ consider the qualifications, competence, performance, condition of appointment
of a public officer or employee or prospective public officer or employee.
  [N.C.G.S. & 143-318.11(a) (6)]

☐ hear or investigate a complaint, charge, or grievance by or against a public officer
or employee.  [N.C.G.S. & 143-318.11(a) (6)]

☐ plan, conduct, or hear reports concerning investigations of alleged criminal  x
conduct.  [N.C.G.S. & 143-318.11(a) (7)]