

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)]