

## EXECUTIVE SESSIONS

### I. Statement of Policy

Executive Sessions are a portion of a Board meeting that is not open to the public. Executive Sessions may convene upon a majority vote of the total membership, taken in an open meeting pursuant to a motion identifying the area or areas of the subject or subjects to be considered. Such sessions are possible only for one or more reasons allowed with the Open Meetings law.

Included are:

- A. Matters that will imperil the public safety if disclosed.
- B. Any matter which may disclose the identity of a law enforcement agent or informant.
- C. Discussion regarding proposed, pending or current litigation.
- D. Collective negotiations pursuant to Article 14 of the Civil Service Law.
- E. The proposed acquisition, sale or lease of real property, or the proposed acquisition of securities or sale or exchange of securities, but only when publicity will sufficiently affect value.
- F. Medical, financial, credit or employment history of any person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of any person or corporation.
- G. Information relating to current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed.
- H. The preparation, grading or administration of examinations.

### II. Attendance at Executive Session

The Board may permit staff and other persons whose presence is deemed necessary or appropriate to attend an executive session or any part thereof.