

PROCEDURE FOR HOLDING EXECUTIVE SESSION

At the beginning of the Commission meeting:

1. Chairman states:

We need a motion to hold an Executive Session at 8:30 AM for attorney consultation to discuss County Road #9- Reconstruction Project. The legal authority for holding an Executive Session is North Dakota Century Code Sections 44-04-19.1 (2), (5), (9) and North Dakota Century Code 44-04-19.2 (2).

2. Then, a motion is made by a Board Member to hold an Executive Session, seconded by another Board Member, and then voted on.

3. The open meeting continues and the Board breaks for the Executive Session at 8:30 AM.

4. After the Executive Session is done, the Board comes back on the record during the open meeting and continues or adjourns.