MOTION TO GO INTO CLOSED SESSION

I move we go into closed session to:

1. ___ Prevent the disclosure of information that is:
   a. ___ Privileged or confidential pursuant to: [APPLICABLE LAW}[1].
   b. ___ Not considered a public record within the meaning of Chapter 132 of the General Statutes.

2. ___ Prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award.

3. ___ Consult with our attorney in order to:
   a. ___ Preserve the attorney-client privilege.
   b. ___ Consider and give instructions concerning the handling or settlement of:
      i. ___ A potential claim, judicial action, mediation, arbitration, or administrative procedure.
      ii. ___ [TITLE OF CLAIM].

4. ___ Consider matters relating to the location or expansion of industries or other businesses.

5. ___ Consider the negotiations of the price and terms of a contract concerning the acquisition of real property.

6. ___ Consider the negotiations of the amount of compensation or other terms of an employment contract.

7. ___ Consider the qualifications, competence, performance, or condition of appointment of a public officer or employee or prospective public officer or employee.

8. ___ Hear or investigate a complaint, charge, or grievance by or against a public officer or employee.

9. ___ Plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.

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[1] EXAMPLES INCLUDE:
1. [State employee personnel records] The Privacy of State Employee Personnel Records Act, Article 7 of chapter 126 of the North Carolina General Statutes.
2. [Internal Auditor's work papers] Section 116-40.7 of the North Carolina General Statutes.
3. [A student's education records] The Family Educational Rights and Privacy Act of 1974, Public Law 93-380, as amended by Public Law 93-568.
4. [Social Security account numbers] The Privacy Act of 1974, Public Law 93-579, as amended by Public Law 94-455; Section 132-1.10 of the North Carolina General Statutes.
5. [Designer selection] North Carolina Administrative Code, Title 01, Chapter 30, Subchapter D.