

**Motion to Go into Closed Session
Standing Committee Reference Guide**

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 or confidential information that is protected [N.C.G.S. § 143-318.11(a)(1)]:
 - under _____ of the North Carolina General Statutes or regulations.
 - under _____ of the regulations or laws of the United States.
 - under 132-1.1(f) of the Public Records Statute of the North Carolina General Statutes or regulations.
 - under the Family Educational Rights and Privacy Act of 1977 of the regulations or laws of the United States.

- prevent the premature disclosure of an honorary degree, scholarship, prize, or similar award [N.C.G.S. § 143-318.11(a)(2)].

- consult with our attorney [N.C.G.S. § 143-318.11(a)(3)]:
 - to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
 - 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. _____.

- 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 other 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 negotiations of the amount of compensation and other terms of an employment contract [N.C.G.S. § 143-318.11(a)(5)].

- consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a present 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 misconduct [N.C.G.S. § 143-318.11(a)(7)].