

# STATE OF INDIANA

MITCHELL E. DANIELS, JR., Governor

# PUBLIC ACCESS COUNSELOR JOSEPH B. HOAGE

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October 11, 2011

Mr. Gary A. Robinson 595 S. Sugar Street Marengo, Indiana 47140

Re: Formal Complaint 11-FC-242; Alleged Violation of the Open Door Law

by the Crawford County Commissioners

Dear Mr. Robinson:

This advisory opinion is in response to your formal complaint alleging the Crawford County Commissioners ("County") violated the Open Door Law ("ODL"), Ind. Code § 5-14-1.5-1 *et seq*. John E. Colin, Attorney, responded on behalf of the County. His response is enclosed for your reference.

## **BACKGROUND**

In your complaint you allege that the Commissioners held an executive session on August 30, 2011 and failed to provide proper notice. The meeting notice provided the following:

"Executive Meeting 5:30 p.m."

You further allege that a statement was not read into the minutes or memoranda that certified that no matter was discussed in the executive session that was not permitted or noticed, which is required pursuant to I.C. § 5-14-1.5-6.1(d).

In response to your formal complaint, Mr. Colin stated a copy of the ratified minutes for the August 30, 2011 County meeting, which comply with the requirements of I.C. § 5-14-1.5-6.1(d). Mr. Colin provided that his office has advised the County that notice of an executive session must comply with I.C. § 5-14-1.5-6.1(d), and must list the reason for holding the executive session as described in I.C. § 5-14-1.5-6.1(b).

### **ANALYSIS**

It is the intent of the ODL that the official action of public agencies be conducted and taken openly, unless otherwise expressly provided by statute, in order that the people may be fully informed. *See* I.C. § 5-14-1.5-1. Accordingly, except as provided in section 6.1 of the ODL, all meetings of the governing bodies of public agencies must be open at all times for the purpose of permitting members of the public to observe and record them. *See* I.C. § 5-14-1.5-3(a).

Executive sessions, which are meetings of governing bodies that are closed to the public, may be held only for one or more of the instances listed in I.C. § 5-14-1.5-6.1(b). Notice of an executive session must be given 48 hours in advance of every session and must contain, in addition to the date, time and location of the meeting, a statement of the subject matter by specific reference to the enumerated instance or instances for which executive sessions may be held. See I.C. § 5-14-1.5-6.1(d). The notice must be posted at the principal office of the agency, or if not such office exists, at the place where the meeting is held. See IC § 5-14-1.5-5(b)(1). While the governing body is required to provide notice to news media who have requested notices nothing requires the governing body to publish the notice in a newspaper. See I.C. § 5-14-1.5-5(b)(2)

This office has consistently addressed the requirements of notice for an executive session. See Opinion of the Public Access Counselor 07-FC-64; 08-FC-196; 11-FC-39; 11-FC-170. In Opinion of the Public Access Counselor 05-FC-233, Counselor Davis wrote the following:

This office has stated on many occasions that "personnel issues" is wholly inadequate under the Open Door Law. First, there are several enumerated instances involving personnel-related matters that are permissible for an executive session. Accordingly, "personnel issues" lacks the required specificity, because the Open Door Law states that notice of an executive session must state the subject matter by specific reference to the enumerated instance or instances for which executive sessions may be held. IC 5-14-1.5-6.1(d). This requires that the notice recite the language of the statute and the citation to the specific instance; hence, "To discuss a job performance evaluation of an individual employee, pursuant to IC 5-14-1.5-6.1(b)(9)," for example, would satisfy the notice requirements. (emphasis added).

Here, the County has not disputed that it failed to provide proper notice for the August 30, 2011 executive session. As such, it is my opinion that the County violated the ODL. An example of a proper notice for the August 30, 2011 executive session would have been:

#### "Executive Session

Notice of Executive Session of the Crawford County
Commissioners
Tuesday, August 30, 2011 at 5:30 p.m.
City Hall Meeting Room, 101 Main Street, Anytown,
Indiana 46202

The Council will meet to discuss a job performance evaluation of an individual employee as authorized under I.C. § 5-14-1.5-6.1(b)(9)."

As the County has been advised of the requirements of providing proper notice for an executive session, I trust that it will comply fully in the future.

Under the Open Door Law, public agencies that conduct meetings are required to keep memoranda. As the meeting progresses, the following memoranda shall be kept:

- (1) The date, time, and place of the meeting.
- (2) The members of the governing body recorded as either present or absent.
- (3) The general substance of all matters proposed, discussed, or decided.
- (4) A record of all votes taken, by individual members if there is a roll call.

I.C. § 5-14-1.5-4(b). In the case of executive sessions, the memoranda requirements are modified in that the memoranda "must identify the subject matter considered by specific reference to the enumerated instance or instances for which public notice was given." See I.C. § 5-14-1.5-6.1(d). The public agency must also certify in a statement in the memoranda that no subject was discussed other than the subject specified in the public notice. Id.

Here, the County provided the following in the ratified minutes of the August 30, 2011 executive session:

"The Crawford County Commissioners met in executive session on August 30, 2011 at 5:30 p.m. No subject matter was discussed in executive session other than that defined by I.C. § 5-14-1.5-6.1(b). No official decisions were made in executive session."

The only deficiency in the County's memoranda is that it failed to identify the subject matter considered in the executive session by specific reference to the enumerated instances of instances for which public notice was given. An example of a correct memorandum for the executive session would have been:

"The Crawford County Commissioners met in executive session on August 30, 2011 at 5:30 p.m. The Commissioners met to discuss a job performance evaluation of an individual employee, pursuant to IC § 5-14-1.5-6.1(b)(9) as provided in the public notice of the executive session. No other subject matter was discussed in executive session other than that authorized under I.C. § 5-14-1.6-6.1(b)(9). No official decisions were made in executive session."

Should the County have any questions in the future regarding any facet of the ODL, please do not hesitate to contact the Public Access Counselor's Office.

#### **CONCLUSION**

For the foregoing reasons, it is my opinion that the County violated the ODL by failing to provide proper notice and memoranda for the August 30, 2011 executive session.

Best regards,

Joseph B. Hoage

**Public Access Counselor** 

cc: John E. Colin