



Board of City Commissioners Special Meeting

The Board of City Commissioners is scheduled to meet on Monday, March 11, 2024, at 3:00 PM in the 4th Floor Mayor's Conference Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order

1. Request to go into executive session under NDCC 44-04-19.2 to receive attorney consultation regarding an imminent lawsuit.

Documents:

[LEGAL - Executive Session.pdf](#)

Adjourn

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Legal Department

DATE: March 11, 2024

FROM: Jannelle Combs, City Attorney

ITEM: Executive session

REQUEST:

Request to go into executive session under NDCC 44-04-19.2 to receive attorney consultation regarding an imminent lawsuit.

BACKGROUND INFORMATION:

The City has been noticed of imminent litigation regarding an employment matter. This is to receive the attorney's advice regarding and in anticipation of reasonably predictable or pending civil litigation proceeding and to receive its attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action of a public entity which, if held in public, would have an adverse fiscal effect on the entity.

RECOMMENDED CITY COMMISSION ACTION:

Adjourn into executive session under NDCC 44-04-19.2(2) to receive attorney consultation regarding reasonably predictable litigation.

STAFF CONTACT INFORMATION:

Jannelle Combs, City Attorney, 701-355-1342, jcombs@bismarcknd.gov

ATTACHMENTS:

None