



# Board of Public Works and Safety

## Agenda Item

## Cover Sheet

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**MEETING DATE:** March 26, 2024

- Consent Agenda Item
- New Item for Discussion
- Previously Discussed Item
- Miscellaneous

**ITEM #:** 1

**INITIATED BY:** Evelyn Lees

- Information Attached
- Bring Paperwork from Previous Meeting
- Verbal
- No Paperwork at Time of Packets

**BOARD OF PUBLIC WORKS AND SAFETY – EXECUTIVE SESSION  
CITY OF NOBLESVILLE  
MARCH 12, 2024**

The Board of Public Works and Safety met in executive session on Tuesday, March 12, 2024. Jack Martin called the meeting to order pursuant to public notice at 8:30 a.m. with the following members present: John Ditslear, Laurie Dyer, Robert Elmer, and Rick Taylor.

Also present were City Clerk Evelyn Lees, City Attorney Jonathan Hughes, a Department Director, and staff.

The Department Director left the meeting at 8:46 a.m.

The undersigned hereby certify that the only topics discussed were personnel pursuant to IC 5-14-1.5-6.1(b)(7), for discussion of records classified as confidential by state or federal statute.

The meeting was adjourned at 8:49 a.m.

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JACK MARTIN, PRESIDENT

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JOHN DITSLEAR, MEMBER

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LAURIE DYER, MEMBER

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ROBERT ELMER, MEMBER

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RICK TAYLOR, MEMBER

ATTEST:

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EVELYN L. LEES, CLERK  
CITY OF NOBLESVILLE