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COUNCIL

NEW CASTLE COUNTY COUNCIL  
EXECUTIVE COMMITTEE MEETING

Tuesday, 23 January, 2018

**4:00 p.m.**

New Castle County Conference Room  
City/County Building 8th Floor

**2d REVISED AGENDA**<sup>1</sup>

1. Approval of Minutes:  
January 09, 2018 Executive Committee Meeting Minutes
2. Executive session for purposes of a strategy session involving legal advice or opinion regarding potential litigation.
3. Discussion relating to HB239.
4. **Executive session to legally discuss a confidential personnel matter.**
5. Other.
6. Public Comment.
7. Adjournment.

NOTE – This notice and agenda was posted seven (7) days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The agenda is subject to change to include additional items such as executive sessions or the deletion of items which arise at the time of the public body's meeting. Questions should be directed to the office of Councilman Hollins at 395-8344 or Councilman Smiley at 395-8347.

The agenda was first amended and posted on January 17, 2018 to add a discussion of HB239. The discussion relating to this matter (item #3) is time-sensitive because the Delaware General Assembly intends to vote on HB239 next week and, thus, has made a time-sensitive request that New Castle County Council provide its position on HB239 as soon as possible.

This second amended agenda was posted on January 22, 2018 to add a time-sensitive legal discussion relating to a confidential personnel matter. The discussion related to agenda item 4 involves possible settlement discussions, potential legal strategy, and potential attorney-client discussions. Given the above, this matter is included on the revised agenda for this Executive Committee meeting.

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<sup>1</sup> 2d Revised Agenda Posted: January 22, 2018