



## Board of City Commissioners Special Meeting

The Board of City Commissioners is scheduled to meet on Monday, April 1, 2024, at 9:00 AM in the Mayor's Conference Room, City/County Office Building, 221 North Fifth Street, Bismarck, North Dakota.

Call to Order

### SPECIAL MEETING OF THE BOARD OF CITY COMMISSION

1. Request to go into executive session under N.D.C.C. § 44-04-19.2 for attorney consultation regarding a Public Service Commission matter.

Documents:

[LEGAL - Executive Session.pdf](#)

Adjourn

Phone: 701-355-1300 | 221 North 5th Street | P.O. Box 5503 | Bismarck, ND 58501  
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## Administration Department

**DATE:** April 1, 2024

**FROM:** Jannelle Combs, City Attorney

**ITEM:** Executive Session

**REQUEST:**

Request to go into executive session under N.D.C.C. § 44-04-19.2 for attorney consultation regarding a Public Service Commission matter.

**BACKGROUND INFORMATION:**

The City is involved in currently proceeding litigation. This is to provide information on the current status and obtain direction from the City Commission on how to proceed. The meeting is exempted under N.D.C.C. § 44-04-19.1 for consultation with outside hired counsel regarding a Public Service Commission matter.

**RECOMMENDED CITY COMMISSION ACTION:**

Adjourn into executive session under NDCC 44-04-19.2 for attorney consultation regarding Public Service Commission matter.

**STAFF CONTACT INFORMATION:**

Jannelle Combs, City Attorney, 701-355-1342, [jcombs@bismarcknd.gov](mailto:jcombs@bismarcknd.gov)

**ATTACHMENTS:**

None