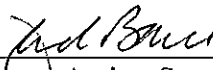


**Board of Commissioners of Warren County, Indiana**  
**Minutes of Executive Session**  
**November 14, 2024**

The Warren County Commissioners met in executive session at the offices of Ball Eggleston, 201 Main Street, #810, Lafayette, Indiana 47901 to discuss strategy with respect to pending MJ Electric litigation. Those in attendance included Craig Greenwood, John Comer, Clay Andrews, JP Schafer, Mark Scott (Zoom), Christine Stec (Zoom), Diana Wong (Zoom), Adam Ira (Zoom), David Raymond (Zoom) and RT Anoura (Zoom). The meeting was called to order by Craig Greenwood at 9:30 a.m.

The Commissioners discussed a resolution of the MJ Electric litigation by settlement.

No other business was discussed. The meeting was adjourned at 4:00 p.m.

  
\_\_\_\_\_  
Jud Barce, Acting Secretary