PRESIDING OFFICER'S WRITTEN STATEMENT FOR CLOSING A MEETING (“CLOSING STATEMENT”) UNDER THE OPEN MEETINGS ACT (General Provisions Article § 3-305)

This form has two sides. Complete items 1 – 4 before closing the meeting.

1. Recorded vote to close the meeting:
   Date: 2/11; Time: 11:39; Location: HOB 120
   Motion to close meeting made by: Robert Wilson; Seconded by Michael Methinee
   Members in favor: All attending; Opposed: Robby; Absent: Robby, Parkes

2. Statutory authority to close session (check all provisions that apply).
   This meeting will be closed under General Provisions Art. § 3-305(b) only:
   (1) ☑ “To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals”; (2) ☑ “To protect the privacy or reputation of individuals concerning a matter not related to public business”; (3) ☑ “To consider the acquisition of real property for a public purpose and matters directly related thereto”; (4) ☑ “To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State”; (5) ☑ “To consider the investment of public funds”; (6) ☑ “To consider the marketing of public securities”; (7) ☑ “To consult with counsel to obtain legal advice”; (8) ☑ “To consult with staff, consultants, or other individuals about pending or potential litigation”; (9) ☑ “To conduct collective bargaining negotiations or consider matters that relate to the negotiations”; (10) ☑ “To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans”; (11) ☑ “To prepare, administer, or grade a scholastic, licensing, or qualifying examination”; (12) ☑ “To conduct or discuss an investigative proceeding on actual or possible criminal conduct”; (13) ☑ “To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter”; (14) ☑ “Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.” (15) ☑ “To discuss cybersecurity, if the public body determines that public discussion would constitute a risk to: (i) security assessments or deployments relating to information resources technology; (ii) network security information . . . or (iii) deployments or implementation of security personnel, critical infrastructure, or security devices.”

Continued →
3. For each provision checked above, disclosure of the topic to be discussed and the public body's reason for discussing that topic in closed session.

<table>
<thead>
<tr>
<th>Citation (insert # from above)</th>
<th>Topic</th>
<th>Reason for closed-session discussion of topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>§3-305(b)</td>
<td>Hiring counsel for commission</td>
<td>Public Discussion will hamper current negotiations</td>
</tr>
<tr>
<td>§3-305(b)</td>
<td>Discussion of confidentiality age</td>
<td>Obtaining documents for investigation &amp; negotiation for turnover of docs</td>
</tr>
<tr>
<td>§3-305(b)</td>
<td>Same/Similar to #2</td>
<td>Discussing various investigative needs in conjunction w/#2</td>
</tr>
<tr>
<td>§3-305(b)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>§3-305(b)</td>
<td></td>
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</tbody>
</table>

4. This statement is made by ________________________ Presiding Officer.

WORKSHEET FOR OPTIONAL USE IN CLOSED SESSION: INFORMATION FOR SUMMARY TO BE DISCLOSED IN THE MINUTES OF THE NEXT OPEN MEETING. (See also template for summary.)

For a meeting closed under the statutory authority cited above:
- **Time of closed session:** 11:30 - 12:00
- **Place:** 401 120 - 6 Fl Brady St.
- **Purpose(s):** Hiring outside counsel; legal advice from counsel; investigations
- Members who voted to meet in closed session: All but those absent
- Persons attending closed session: Williams, Wilson, Macchiaros, Malone
- Authority under § 3-305 for the closed session: (8)(1), (8)(2), (8)(12)
- Topics actually discussed: Only topics indicated under purpose
- Actions taken: Agreed to hire certain outside counsel
- Each recorded vote: All attending re: hiring outside counsel - All attending voted to move forward w/retenion

For a meeting recessed to perform an administrative function (§ 3-104): **Time:**
- **Place:**
- Persons present: 
- Subjects discussed: 

(Form Rev.10/1/2018)