1. Recorded vote to close the meeting: Date: 11/19; Time: 11:00; Location: CBlades St/Annapolis HOB 120/121.
   Motion to close meeting made by: Wilson; Seconded by Malone.
   Members in favor: All; Opposed: .
   Abstaining: ; Absent: Robb.

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) [x] “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) [x] “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) [x] “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) □ 1</td>
<td>Personnel Matters</td>
<td>Both Commission Staff &amp; BPD files discussed</td>
</tr>
<tr>
<td>§3-305(b) □ 7</td>
<td>Investigations-Legal Issues-Counsel</td>
<td>Discussion of legal &amp; investigative strategies w/ outside counsel</td>
</tr>
<tr>
<td>§3-305(b) □ 12</td>
<td>Investigations</td>
<td>See reason for (b)(7)</td>
</tr>
<tr>
<td>§3-305(b) □</td>
<td></td>
<td></td>
</tr>
<tr>
<td>§3-305(b) □</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

4. This statement is made by Presiding Officer.

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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: **11:00 - 12:00**
  Place: **HOB Rm 120 - 6 Bladen St. Annapolis MD**
  Purpose(s): **Discuss personnel issues, legal & investigative issues**
  Members who voted to meet in closed session: **No votes taken**
  Persons attending closed session: **All Members, DLS Staff, Counsel to Commission**
  Authority under § 3-305 for the closed session: **b(1), (7), (12)**
  Topics actually discussed: **Personnel, Investigations, Legal Issues**
  Actions taken: **No Votes taken**
  Each recorded vote: **No Votes taken**

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

(Form Rev.10/1/2018)