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: 6/19/19, Time: 11:15, Location: Hob 120
   Motion to close meeting made by: ________________ Seconded by ________________
   Members in favor: ________________ Unanimous ________________ Opposed: ________________
   Abstaining: ________________ Absent: ________________

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) □ 7</td>
<td>Discussion of legal strategy &amp; work of outside counsel moving forward re: investigations</td>
<td></td>
</tr>
<tr>
<td>§3-305(b) □ 12</td>
<td>Similar to (b)(7) - investigative needs</td>
<td></td>
</tr>
<tr>
<td>§3-305(b) □</td>
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<td>§3-305(b) □</td>
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</tbody>
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4. This statement is made by [Signature] 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: 11:15 - 12:30
  - Place: HOR 6 Bladen St Rm 120 Annapolis MD
  - Purpose(s): Discuss investigative/legal strategies
  - Members who voted to meet in closed session: All members except Malone (excused)
  - Persons attending closed session: All members except Malone (excused)
  - Authority under § 3-305 for the closed session: (b)(7) & (b)(12)
  - Topics actually discussed: Investigative/legal strategies
  - Actions taken: Voted to record, seal documents Voted to seal prior that were subpoenaed
  - Each recorded vote: All except Malone (excused) voted to seal docs approve & that were subpoenaed

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

[Signature] voted to approve [closed session minutes]